

# WINMORE LEASING AND HOLDINGS LIMITED

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CIN: L67120MH1984PLC272432

Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

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30<sup>th</sup> September, 2024

To,

Metropolitan Stock Exchange of India Limited  
205 (A), 2nd Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West),  
Mumbai - 400070

**Sub:** Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that West Pioneer Properties (India) Pvt. Ltd (WPPIPL), a subsidiary of the Company, has at its Board Meeting held on 30.09.2024 allotted its 700 12% Redeemable Preference Shares to Houghton Hardcastle (India) Private Limited pursuant to the rights offer made by it.

WPPIPL has also redeemed 6,800 number of its 11% Redeemable Preference Shares.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Winmore Leasing and Holdings Limited**

**Anuj Rameshkumar Mehta**  
**Company Secretary and Compliance Officer**