Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C • Bhulabhai Desai Road • Mumbai – 400 026 Tel. No.: 022-23686618 CIN No.: L67120MH1984PLC272432

E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

11th July, 2020

Metropolitan Stock Exchange of India Ltd. 4th Floor, Vibgyor Towers, Plot No C 62, G Block, Opp Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098

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, a subsidiary of the Company, at its Board meeting held on 10.07.2020 has decided to make a rights offer to its equity shareholder(s).

Please take the same on your record.

Due to on – going lockdown situation, we are unable to submit signed copy of this intimation.

Thanking you, Yours faithfully, For Winmore Leasing and Holdings Limited

Sd/-D L Pawar CFO & Manager

Contact Detail: 022 22837658