

# Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C • Bhulabhai Desai Road • Mumbai – 400 026

Tel. No.: 022-23686618      CIN No.: L67120MH1984PLC272432

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18th September, 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

Dear Sirs,

Further to our letter dated 11.7.2020 we hereby intimate you that West Pioneer Properties (India) Pvt. Ltd (WPPIPL), a subsidiary of the Company, has at its Board meeting held on 18.9.2020 allotted its 4,24,000 equity shares to the Company pursuant to the rights offer made by it. WPPIPL continues to be a subsidiary of the Company.

WPPIPL has also made a allotment of 14,000 Redeemable Preference Shares to concerned applicant and redeemed 64,000 number of its Redeemable Preference Shares on 18.9.2020.

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**