

# 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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3rd December, 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 20.11.2020 we hereby intimate you that West Pioneer Properties (India) Pvt. Ltd (WPPIPL), a subsidiary of the Company, has at its Board meeting held on 3.12.2020 allotted its 6,500 number of redeemable preference shares to concerned applicant pursuant to the rights offer made by it.

WPPIPL has also redeemed 5,000 number of its redeemable preference shares on 3.12.2020.

Please take the same on your record.

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

**P F Fernandes**  
**Company Secretary and Compliance Officer**

**Contact Detail: 022 22837658**