

# Winmore Leasing And Holdings Ltd

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We hereby intimate that West Pioneer Properties (India) Pvt. Ltd (WPPIL), a wholly owned subsidiary of the Company, has at its Board meeting held on 21.3.2018 allotted 18,74,828 equity shares pursuant to the rights offer made by it.

Consequently WPPIL has ceased to be a wholly owned subsidiary of the Company w.e.f from 21.3.2018 although it continues to be a subsidiary of the Company.

WPPIL has also redeemed 50,000 number of its Redeemable Preference Shares on 21.3.2018.