Winmore Leasing And Holdings Limited

Regd. Office: Ashiana 69-C, Bhulabhai Desai Road, Mumbai – 400 026 Tel. No.: 022-23686618 E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432 Website: www.winmoreleasingandholdings.com

12th April, 2021

To,

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 has decided to make a rights offer to its equity shareholder(s).

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