

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in; Tel.: 011-46772202

April 04,2024

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFL

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

ISIN: INE018S01016 / Symbol : RFL

Please find the intimation received from the member of the Promoter & Promoter Group including Person Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations , 2011.

You are requested to kindly take the above information on record.

Thanking You,
Yours truly

For Rita Finance and Leasing Limited

**Pawan Kumar Mittal
Director
DIN: 00749265**

PAWAN KUMAR MITTAL

R/o: I-19, Sai Apartments, Sec-13, Rohini, Delhi-110085

April 04, 2024

To,

BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
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Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

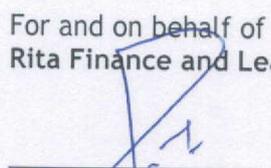
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and promoter group including Person acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024. Details of shareholding of Promoter and Promoters group together with Person acting in concert, as on March 31, 2024 is given below :

Sl. No	Name	No. of equity shares	% of Shareholdings	% of total diluted share / voting capital of TC
1	Pawan Kumar Mittal	35,68,875	35.69%	35.69%
2.	Kiran Mittal	35,68,875	35.69%	35.69%
3.	Unifinz Capital India Limited	36,251	0.36%	0.36%
TOTAL		71,74,001	71.74%	71.74%

I have been authorized by other members of Promoter and Promoter group and Persons acting in concert to file the declaration to the stock exchanges. Kindly take the disclosure on your record.

Thanking you,
Yours Truly

For and on behalf of the Promoter and Promoter Group of
Rita Finance and Leasing Limited


Pawan Kumar Mittal
(Promoter)

Place: New Delhi

Copy to :

1. Members of the Audit Committee, Rita Finance and Leasing Limited

April 04,2024

Pawan Kumar Mittal

R/o: I-19, Sai Appartments,
Sec-13, Rohini,
Delhi-110085

Sub: Authorization to file Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March 2024.

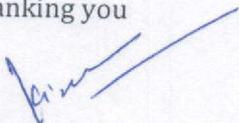
Dear sir,

We are holding equity shares in Rita Finance and Leasing Ltd., (the Company) as on 31st March 2024, details of which are as follows:

Sl. No	Name	No. of equity shares	% of Shareholdings
1	Kiran Mittal	35,68,875	35.69%
2.	Unifinz Capital India Limited (Formerly known as Shree Worstex Limited)	36,251	0.36%
	Total	36,05,126	36.05%

As members of promoter and promoter group and persons acting in concert of the Company, we hereby authorize you to sign and file on behalf of us, the disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed.

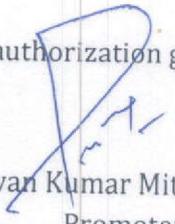
Thanking you


1. Kiran Mittal

2. For Unifinz Capital India Limited


Kiran Mittal
Director
DIN:00749457

I accept the authorization given


Pawan Kumar Mittal
Promoter