

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

July 26 ,2024

To

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|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 | Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 |
| Script Code: 543256 | Symbol: RFL |

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Sir/Madam,

With reference to the above subject , Please find enclosed herewith disclosure received from Mrs. Kiran Mittal promoter of our company under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 with respect to selling of 202918 equity shares(161150 equity shares sale on dated 24.07.2024 and 41768 equity shares sale on dated 26.07.2024.)in (Open- Market) .

Kindly take the same on your record and oblige

Thanking You

For Rita Finance and leasing limited

Pawan Kumar Mittal

Director

DIN: 00749265

Place: New Delhi

26/07/2024

To

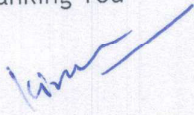
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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001 Script Code: 543256 | Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098 Symbol: RFL |
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Respected Sir,

I, Kiran Mittal, hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 with respect to selling of 202918 equity shares (161150 equity shares sale on dated 24.07.2024 and 41768 equity shares sale on dated 26.07.2024.) in (Open- Market) of company M/s Rita Finance and Leasing Limited ("Target company").

Kindly take the same on your record and oblige

Thanking You



(Kiran Mittal)

Place: New Delhi

CC:

Rita Finance and Leasing Limited
D-328, Basement Floor, Defence
Colony, New Delhi-110024

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition/sale of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition/Disposal

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| Name of the Target Company (TC) | Rita Finance and Leasing Limited“the Company”) | | |
| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer/seller | Mrs.Kiran Mittal | | |
| Whether the acquirer/seller belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE, MSEI | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share /voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition/sale under consideration, holding of acquirer/seller along with PACs of: | | | |
| a) Shares carrying voting rights | 3568875 | 35.69% | 35.69% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | - | - | - |
| c) Voting rights (VR) otherwise than by equity shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 3568875 | 35.69% | 35.69% |

Kiran

| | | | |
|--|--|---------------|---------------|
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 202918 | 2.03% | 2.03% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying Voting rights in the TC (Specify holding in each Category) acquired. | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others). | - | - | - |
| e) Total (a+b+c+/-d) | 202918 | 2.03% | 2.03% |
| After the acquisition/sale, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 3365957 | 33.66% | 33.66% |
| b) VRs otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) | 3365957 | 33.66% | 33.66% |
| Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Open Market Sale | | |
| Salient features of the securities acquired/sell including time till redemption, ratio at which it can be converted into equity shares, etc. | - | | |
| Date of acquisition of/ sale or agreement of/date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive/sale shares in the TC. | 161150 equity share sale on dated 24.07.2024 and 41768 equity share sale on dated 26.07.2024 | | |

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| Equity share capital / total voting capital of the TC before the said acquisition | Number of Shares: 1,00,00,000 Equity Shares of Rs. 10 each amount (in Rs.): 10,00,00,000 |
| Equity share capital/ total voting capital of the TC after the said acquisition | Number of Shares: 1,00,00,000 Equity Shares of Rs. 10 each amount (in Rs.): 10,00,00,000 |
| Total diluted share/voting capital of the TC after the said acquisition | Number of Shares: 1,00,00,000 Equity Shares of Rs. 10 each amount (in Rs.): 10,00,00,000 |


Kiran Mittal)

Date: 26.07.2024
Place: New Delhi