## M.K. Financial Services Ltd.

Correspondence Office: D-41, South Extension, Part II, New Delhi - 110049 Tel.: +91 11 41644995 CIN No.: U67120DL1986PLC024178

30<sup>th</sup> September, 2020

The Listing Department, The Bombay Stock Exchange P.J. Towers, Dalal Street, Mumbai-400 001.

Dear Sir,

Ref: United Leasing & Industries Ltd. BSE Code: 507808 ISIN: INE357P01014.

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulaton 2011.

Kindly find attached herewith the Disclosure as required under Regulations 29(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation 2011 in regard to M/s. United Leasing & Industries Ltd.

We request you to take the same on record.

For M K Financial Services Ltd. For M K Financial Services Ltd.

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Director

**Anil Kumar Khanna** 

Director

DIN: 00207839

C.C.: United Leasing & Industries Ltd.
Plot No.66, Sector-34, EHTP
Gurugram, Haryana.

Regd. Office: Plot No.: 84, Sector - 32, Gurgaon - 122002 (Haryana)

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)  Name(s) of the Seller and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed		UNITED LEASING AND INDUSTRIES LTD  M K FINANCIAL SERVICES LTD.  Yes, Promoter Group  Bombay Stock Exchange							
					Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
					a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) Total (a+b+c+d)	13650 13650	0.46	0.46
					a)	Details of sale  Shares carrying voting rights sold	13650	0.46	0.46
		b)	VR sold otherwise than by shares 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/sold Shares encumbered / invoked/released by the acquirer	13650	0.46	0.46			
e)	Total $(a+b+c+/-d)$	13030	0.40	0.10					

For M K Financial Services Ltd.

Director

<ul> <li>After the sale, holding of:</li> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> </ul>	Nil	Nil	Nil	
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  Total (a+b+c+d)	Nil	Nil	Nil	
Mode of sale (e.g. open market / off-market / public issue / ights issue / preferential allotment / inter-se transfer etc).	OFF MARKET			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 <sup>th</sup> September, 2020			
Equity share capital / total voting capital of the TC before the said sale		3000000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3000000 Equity Shares			
Total diluted share/voting capital of the TC after the said acquisition	3000000 Equity Shares			

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For MK Financial Services Ltd.

For M K Financial Services Ltd.

Directog

Anil Kumar Khanna

Director

Place: New Delhi

Date: 30/09/2020

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