

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

25.02.2021

BSE Ltd.
Floor 25, P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: 511571)

Sub.: Intimation of Change of Registered Office of the Company the Company from West Bengal to Delhi.


Dear Sir

This is to inform you that the registered office of the Company is shifted from West Bengal to Delhi vide certificate issued by Registrar of Companies dated 25/02/2021.(Attached)

The Registered Office of the Company will be situated at 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-58

You are requested to take the same on record.

Thanking You
Yours Truly
For Som Datt Finance Corporation Limited


Sandip Kumar Chaubey
Company Secretary and Compliance Officer



Encl-As Above



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L65921DL1993PLC377542

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SOM DATT FINANCE CORPORATION LTD having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of West Bengal to the Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 11/12/2020.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Twenty fifth day of February Two thousand twenty-one.



KAMNA SHARMA

DROC

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

SOM DATT FINANCE CORPORATION LTD

516, Suneja Tower-I, District Centre, Janakpuri, Delhi, West Delhi, Delhi, India,
110058

