

SOM DATT FINANCE CORPORATION LTD.

CIN:L65921DL1993PLC377542

Date: April 08, 2024

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

Sub.: Certificate from Practicing Company Secretary in pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year ended on 31st March, 2024.

Dear Sir/Ma'am

In compliance with regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate from Practicing Company Secretary, for the year ended on 31st March, 2024.

You are requested to take the same on record.

Thanking You
Yours Truly
For **Som Datt Finance Corporation Limited**

Neha Agarwal
Company Secretary & Compliance Officer

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH 2024.

The Board of Directors,
Som Datt Finance Corporation Limited
516, Suneja Tower I, District Center
Janakपुरi, New Delhi - 110058

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOM DATT FINANCE CORPORATION LIMITED** maintained by RCMC Share Transfer Registry Private Limited pertaining to transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, we hereby certify that:

A) 1.a. The Company has delivered Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

1.b. has issued all share certificates in respect of request received duplicate share certificate/transmission and transposition of securities during the period 1st April 2023 to 31st March 2024, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

1.c The Company and / RTA have not received any requests for renewal, exchange or endorsement of call / allotment monies during the year ended 31st March 2024.

B) Any other information, if applicable: Nil

For Naveen Narang & Associates
Company Secretaries

Jyoti Narang

Jyoti Narang
Partner

M. No. 5698

C.P. No. 5199

UDIN: F005698F000038786

Peer Review Certificate No. 3434/2023

Date: 05.04.2024

Place: New Delhi