

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

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

Dear Sir/Ma'am

Sub: Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate dated 13/05/2020 for the half year ended 31st March, 2020 duly signed by the Compliance Officer and Authorised representative of the Registrar and Share Transfer Agent of the Company for your information and record.

For **Som Datt Finance Corporation Limited**

Sd/-
Sandip Kumar Chaubey
Compliance Officer
Ph. No. 9990507560

Place: Delhi
Date: 13/05/2020

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015]

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that **Som Datt Finance Corporation Limited** having registered office at Gajraj Chambers, 2B, Second Floor, 86 B/2, Topsia Road, Kolkata-700046 has appointed **RCMC Share Registry Pvt. Ltd.** as Registrar and Transfer Agent for providing electronic connectivity and to handle work related to transfer of securities and maintenance of records of holder of securities of the Company.

Pursuant to Regulation 7(3) SEBI(Listing Obligation and Disclosure Requirement), Regulation 2015 we further certify that activities in relation to share transfer facility are maintained by the Company's Registrar and Transfer Agent viz. **RCMC Share Registry Pvt. Ltd.** for the period from 01.10.2019 to 31.03.2020.

For **Som Datt Finance Corporation Limited**

For **RCMC Share Registry Pvt. Ltd.**

Sandip Kumar Chaubey
Compliance Officer



Authorised Signatory

Place: Delhi
Date: 13/05/2020