

# **SOM DATT FINANCE CORPORATION LTD.**

CIN :L65921WB1993PLC060507

25.04.2020

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

**Sub.: Half yearly Certificate from Practicing Company Secretary in pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

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 half year ended on 31<sup>st</sup> March, 2020.

You are requested to take the same on record.

Thanking You

Yours Truly

For **Som Datt Finance Corporation Limited**

Sd/-  
Sandip Kumar Chaubey  
Company Secretary  
Membership No. A35694  
Mob. No. 9990507560

Encl.:As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

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The Board of Directors,  
Som Datt Finance Corporation Limited  
Gajraj Chambers, 2B, 2<sup>nd</sup> Floor,  
86 B/2, Topsia Road,  
Kolkata – 700046

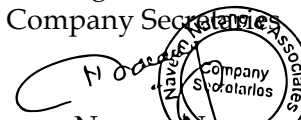
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SOM DATT FINANCE CORPORATION LIMITED maintained by RCMC Share Transfer Registry Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March 2020 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 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 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. The Company and / RTA have not received any requests for renewal, exchange or endorsement of call / allotment moneies during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020.

B) Any other information, if applicable: Nil

For Naveen Narang & Associates  
Company Secretaries

  
Naveen Narang  
Partner

M. No. 6193

C.P. No. 6621

UDIN: F006193B000170346

Date: 21.04.2020  
Place: New Delhi