



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

Dated: 16th April, 2019

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 051

Scrip Code- 511571
Scrip ID - SODFC

Subject: Compliance Certificate under regulation 40(9) and (10) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam

Please Find enclosed herewith the compliance certificate for the half year ended 31st March 2019, of M/s Naveen Narang & Associates, Company Secretaries in compliance with the regulation 40(9) and (10) of SEBI (LODR) Regulation, 2015.

Kindly acknowledge the same and take on your record.

Thanking you.

Yours faithfully,

For Som Datt Finance Corporation Ltd.


Amit Kumar Verma
Compliance Officer



Admn. Office : 58, Community Centre, East of Kailash, New Delhi -110065
Tel: 011-45555392, 41623713, Fax: 011-26469445 / 26236373, Email : somdattfin@hotmail.com
REGD OFFICE : Gajraj Chambers, 2B, 2nd Floor, 86 B/2, Topsia Road (South), Kolkata, West Bengal-700046



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2019

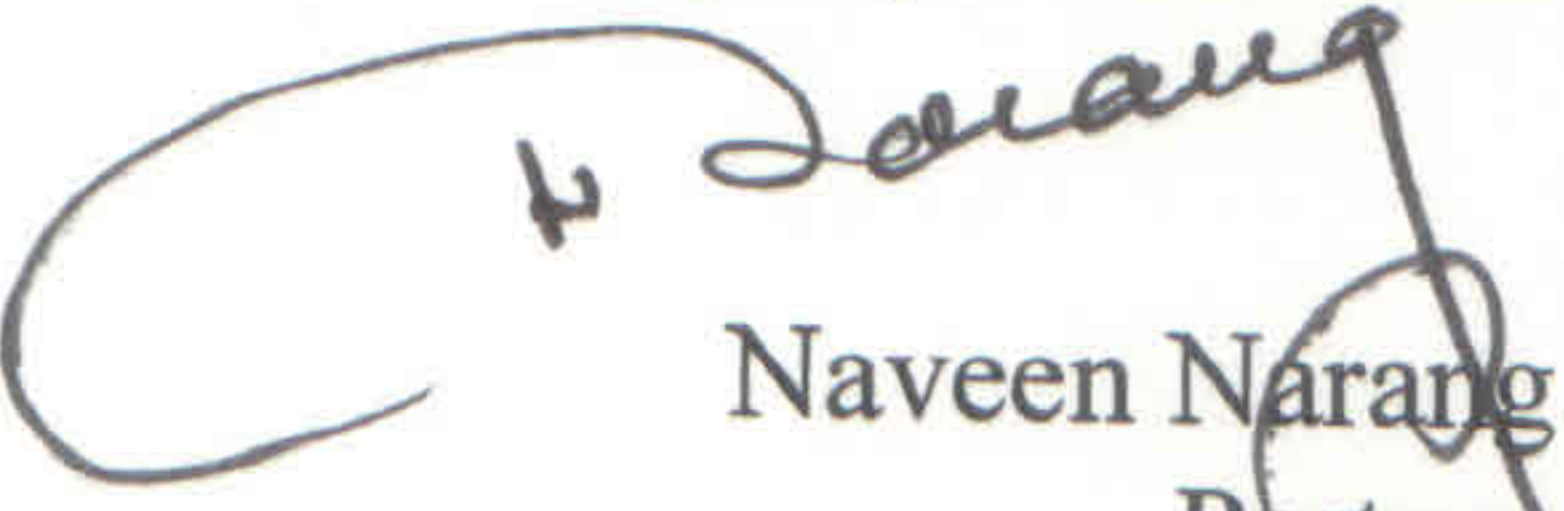
The Board of Directors,
Som Datt Finance Corporation Limited
Gajraj Chambers, 2B, 2nd Floor,
86 B/2, Topsia Road,
Kolkata – 700046

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 Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March 2019 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) The Company has delivered Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within fifteen 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.

B) The Company and / RTA have not received any requests for renewal, exchange or endorsement of call / allotment moneies during the period from 1st October 2018 to 31st March 2019.

For Naveen Narang & Associates
Company Secretaries


Naveen Narang
Partner
M. No. 6193
C.P. No. 6621

Date: 11.04.2019
Place: New Delhi