

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

June 25, 2024

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI LODR - Shifting of Registered Office
Ref: Scrip Code:511571; Company Name: Som Datt Finance Corporation Limited.

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the order from the Regional Director, Northern Region, New Delhi approving the shifting of the registered office from the “**National Capital Territory (NCT) of Delhi to the State of Telangana**” on June 24, 2024.

Please find attached a copy of the order for your reference.

Kindly take note of the above and update your records accordingly.

Thanking You

For **Som Datt Finance Corporation Limited ON LIMITED**



Neha Agarwal
Company Secretary & Compliance Officer

COMPANY APPLICATION NO. AA7280752/13(4)/RD (NR)/2024/

3298

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

24 JUN 2024

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

SOM DATT FINANCE CORPORATION LTD

(L65921DL1993PLC377542)

having its registered office at

516, SUNEJA TOWER-I, DISTRICT CENTRE, JANAKPURI, DELHI-110058

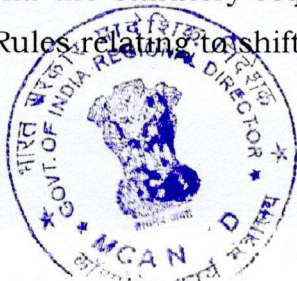
..... Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AA7280752** dated **03.04.2024** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed in meeting held on **14.03.2024** by postal ballot through Remote E-Voting of the applicant company.

2. The Applicant Company was incorporated on **19.10.1993** as a Public Limited Company in the **NCT of Delhi**, falling within the jurisdiction of Registrar of Companies, **Delhi & Haryana**. According to the application, the company has decided to shift the registered office from **NCT of Delhi** to the **State of Telangana** for administrative convenience and better control.

3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, No objections received from Registrar of Companies, **Delhi and Haryana** vide his report dated **08.05.2024** to the proposed shifting and on the basis of the documents available on MCA portal, the presenting officer Mr. Prahlad Meena, Joint Director confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and



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neither there is Inspection, Investigation nor Inquiry is pending against the subject company.

4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in meeting held on **14.03.2024** by postal ballot through Remote E-voting is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date _____ June, 2024, New Delhi

24 JUN 2024

(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-

- ✓ **SOM DATT FINANCE CORPORATION LTD**
516, SUNEJA TOWER-I, DISTRICT CENTRE, JANAKPURI,
DELHI-110058
2. The Registrar of Companies, Delhi & Haryana

