

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

November 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code-511571

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation (Duplicate Share Certificate) as par SEBI circular NO. SEBI/HO/MIRSD/MIRSD_ RTAMB/ P/CIR/2022/8 DATED JANUARY 25, 2022.

Dear Sirs,

Pursuant to the provision of Regulation 39 (3) of the SEBI (LODR) Regulation, 2015, we wish to inform you that RCMC Share Registry Pvt Ltd, the Registrar & Share Transfer Agent of the Company has issued a Letter of Confirmation in lieu of the original Share Certificate/s after completing all the formalities on November 18, 2024. The details are as under: -

| Name | Folio Number | Number of Shares | Old Certificate Number | | New Certificate/Letter of Confirmation Number | | Distinctive Number | |
|-----------------|--------------|------------------|-------------------------------|-------------------------------|---|---------|--|--|
| | | | From | To | From | To | From | To |
| JAGENDRA J SHAH | 0015511 | 300 | 0058901 0058947 0059018 | 0058901 0058947 0059018 | 0076303 | 0076303 | 0008386471 0008391071 0008398171 | 0008386570 0008391170 0008398270 |
| ASHWINA J SHAH | | | | | | | | |

You are requested to please take on record the above information for your reference and further needful.

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

Neha Agarwal
Company Secretary & Compliance Officer