

SOM DATT FINANCE CORPORATION LTD.

CIN:L65921DL1993PLC377542

Date: January 8, 2024

BSE Ltd.

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023.

Dear Sir/Madam

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s RCMC Share Registry Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on December 31, 2023.

You are requested to kindly take the same on your record.

Thanking You

For **Som Datt Finance Corporation Limited**

Neha Agarwal
Company Secretary & Compliance Officer
M. No : 22107
Encl: As above

B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 02/01/2024

**To
The Company Secretary
Somdatt Finance Corporation Ltd**

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2023

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**Thanking you,
For RCMC Share Registry Pvt Ltd**

Authorised Signatory.

