

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

April 10, 2024

BSE Ltd.

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

Dear Sir/Ma'am

Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate for the year ended March 31, 2024 duly signed by the Compliance Officer and Authorised Representative of the Registrar and Share Transfer Agent of the Company for your information and record.

Thanking You

For **Som Datt Finance Corporation Limited**



Neha Agarwal
Company Secretary & Compliance
M. No: A22107

Encl: As above

SOM DATT FINANCE CORPORATION LTD.

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Compliance Certificate

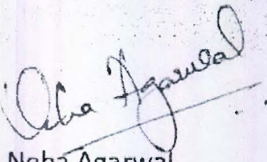
[Pursuant to Regulation 7(3) of SEBI [Listing Obligation and Disclosure Requirement] Regulations, 2015]

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that **Som Datt Finance Corporation Limited** having registered office at 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058 has appointed **RCMC Share Registry Pvt. Ltd.** as Registrar and Transfer Agent for providing electronic connectivity and to handle work related to transfer of securities and maintenance of records of holder of securities of the Company.

Pursuant to Regulation 7(3) SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 we further certify that activities in relation to share transfer facility are maintained by the Company's Registrar and Transfer Agent viz. **RCMC Share Registry Pvt. Ltd.** for the period from 01.04.2023 to 31.03.2024.

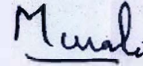
For **Som Datt Finance Corporation Limited**



Neha Agarwal
Company Secretary & Compliance Officer



For **RCMC Share Registry Pvt. Ltd.**



Authorised Signatory



Date: April 09, 2024

Place:- Delhi