

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

April 02, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code-511571

Dear Sir/Madam,

Sub: Intimation of approval for Reclassification of outgoing Promoter and Promoter Group Shareholders under Regulation 31A (10) Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Stock Exchange.

This has reference to our letter dated September 29, 2023 regarding intimation, regarding intimation of filing an application for reclassification of **Mr. Kuldip Singh Rathee and Mrs. Vijay Rathee who are part of the Promoter/Promoter Group** of the Company to 'Public Category' under Regulation 31A (10) of the SEBI (LODR) Regulations, 2015, and **to classify Dr. Bhaskara Rao Bollineni and Mr. Bhavanam Ruthvik Reddy as Promoter** of the Company with BSE Limited.

In this regard, we wish to apprise you that Stock Exchanges vide their letter dated March 28, 2024 have approved the aforesaid application.

The approval letter of BSE is enclosed herewith as **annexure** for your reference.

You are requested to kindly take the above on record.

Thanking You
Yours faithfully
For Som Datt Finance Corporation Limited

Neha Agarwal
Company Secretary & Compliance Officer
M: A22107

Encl: As above

LIST/COMP/HN/3415/2023-24

Date: March 28, 2024

The Company Secretary / Compliance Officer

SOM DATT FINANCE CORPORATION LTD.

516, Suneja Tower - I,

District Centre,

Delhi, 110058

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 29, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

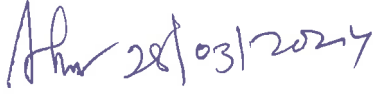
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	69,41,050	69.36	30,66,920	30.64
Post-Reclassification	69,41,050	69.36	30,66,920	30.64

Reclassification of Promoters: **SOM DATT FINANCE CORPORATION LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Mr. Kuldip Singh Rathee	0	0.00
2	Mrs. Vijay Rathee	0	0.00
	Total	0	0.00