

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Date: 29-05-2023

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

Sub: Information regarding issuance of duplicate share certificate - Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provisions of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has received an intimation from the Registrar & Share Transfer Agent of the Company, RCMC Share Registry Pvt. Ltd., regarding loss of share certificate and request for issue of duplicate share certificates of the Company, by the following shareholders:

| Folio No. | Name of Shareholder | Certificate No. | Distinctive No. | No. of Shares |
|-----------|-------------------------------------------------------|-----------------|-------------------|---------------|
| 0022086 | Krishna Gupta & R C Gupta | 36589 | 6155271 – 6155370 | 100 |
| 0002962 | Haresh Madhavdas | 34400 | 5936371 – 5936470 | 100 |
| 00009361 | Sejal Sevantilal Shaha Jt Name Milan Sevantilal Shaha | 44157 | 6912071 – 6912170 | 100 |
| 0000225 | Sejal Sevantilal Shaha Jt Name Milan Sevantilal Shaha | 25275 | 5023871 – 5023970 | 100 |
| 0019864 | Ramesh Bhai Amaraji | 34132 | 5909571 – 5909670 | 100 |
| 0019864 | Ramesh Bhai Amaraji | 34497 | 5946071 - 5946170 | 100 |
| 0019864 | Ramesh Bhai Amaraji | 44579 | 6954271 – 6954370 | 100 |
| 0019864 | Ramesh Bhai Amaraji | 48902 | 7386571 - 7386670 | 100 |
| 0019864 | Ramesh Bhai Amaraji | 48472 | 7443571 – 7443670 | 100 |

The duplicate share certificate will be issued only after compliance of required formalities by the respective shareholders.

Kindly take the same on record.

Thanking You

For Som Datt Finance Corporation Limited

Simran Malhotra

Company Secretary & Compliance Officer



REGD OFFICE : 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058

Email : compliancesdf@gmail.com website: www.somdattfin.com