

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

April 05, 2024

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001

Scrip ID: SODFC / Scrip Code: 511571/ ISIN: INE754C01010

Sub: Compliance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,

Please find enclosed the disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, submitted by the Promoters of the Company for the year ended March 31, 2024.

We request you kindly note the above disclosure on your records.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal

Company Secretary and Compliance Officer

M. No A22107

Encl: - As above

April 05, 2024

To
The Corporate Relations Department
BSE Limited
P.J.Towers,
Dalal Street, Fort,
MUMBAI – 400 001.
Email:corp.relations@bseindia.com

To,
The Company Secretary
Som Datt Finance Corporation Limited
516, Suneja Tower-I,
District Centre, Janakpuri,
Delhi-110058
Email : compliancesdf@gmail.com

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Thanking you,



Bhavanam Ruthvik Reddy
Authorized Signatory
On behalf of the Promoter & Promoter Group of
Som Datt Finance Corporation Limited