SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Date: 06-06-2023

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
0001477	Deepti Agarwal	76162	5335071 – 5335170	100
0018433	VIJAYKUMAR RASIKLAL SHAH JT_NAME DEVANG RASIKLAL SHAH	44536	6949971 – 6950070	100
0003889	NIKITABEN BHARAT KUMAR JT_NAME BHARAT K PARMAR	35592	6055571 – 6055670	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