SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

February 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 (Scrip Code: 511571)

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Dear Sir / Ma'am,

With reference to the captioned subject, please find enclosed herewith the disclosure for Purchase of shares by Mr. Veera Venkata Subba Rao Meka, Managing Director, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 in respect of the Company. This is for your information and record. Kindly take the above on record and acknowledge the receipt.

Thanking You

For Som Datt Finance Corporation Limited

Neha Agarwal Company Secretary & Compliance Officer M: A22107

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	Som Datt Finance Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Veera Venkata Subba Rao Meka NO		
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	0	0	0
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 	-		
Details of acquisition/sale	80	0.0	0.0
 a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d) 			



After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	80	0.0	0.0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 13, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	100079700		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	100079700		
Total diluted share/voting capital of the TC after the said acquisition	100079700		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabod

Date: 14/02/w24