



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

The Executive Director,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 511571

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Statutory Auditor.

Pursuant to Section 139 of the Companies Act, 2013 and Rules made there under, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section.

Accordingly, based on the recommendation of Audit Committee of the Company, the Board has, at its meeting held. September 26, 2017, approved and recommended the appointment of D. S. TALWAR & CO., Chartered Accountants (Firm Registration No. 000993N as the Statutory Auditors of the Company in place of current Statutory Auditors Price A. S. GUPTA & CO., Chartered Accountants of the Company whose term expires at the ensuing Annual General Meeting subject to approval of Members.

D. S. TALWAR & CO., are appointed from Financial Year 2017-18 for a period of 5 (five) consecutive years to hold such office from conclusion of 27th Annual General Meeting scheduled to be held in the financial year 2017-18 till the conclusion of 29th Annual General Meeting to be held for the Financial Year 2021-22 (subject to ratification by Members at every Annual General Meeting.)

Please take it on your records.

Thanking you,
Yours faithfully,

For **SOM DATT FINANCE CORPORATION LTD**


Rajeev Gautam
(Compliance Officer)

