



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

Date : 27th October, 2017

The Secretary,
Listing Department
Bombay Stock Exchange Limited,
27th Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400001

**Sub: Compliance under Regulation 40 (9) and (10) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith the Compliance Certificate dated 9th October, 2017 of M/s Naveen Narang & Associates, Company Secretaries in compliance with Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2017.

You are hereby requested to kindly take the above on record.

Thanking You,

For **Som Datt Finance Corporation Ltd.**


Rajeev Gautam
(Compliance Officer)





CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

The Board of Directors,
Som Datt Finance Corporation Limited
Gajraj Chambers, 2B, 2nd Floor,
86 B/2, Topsia Road,
Kolkata – 700046

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SOM DATT FINANCE CORPORATION LIMITED maintained by RCMC Share Transfer Registry Limited pertaining to transfer of equity shares of the company for the period from 1st April 2017 to 30th September 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Naveen Narang & Associates
Company Secretaries



N. Narang
Naveen Narang
Partner
M. No. 6193
C.P. No. 6621

Date: 09.10.2017
Place: New Delhi