

December 19, 2019

Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Security Code: 511571	Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700 001, West Bengal Scrip Code: 029145
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Dear Sirs,

Sub.: Reporting under regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including any statutory modifications or amendments or re-enactments thereof (“Takeover Regulations”)

I, Mrs. Latika Datt Abbott, hereby submit the disclosure under regulation 29(2) of the Takeover Regulations regarding sale of equity shares of Som Datt Finance Corporation Limited (“Company”) pursuant to the share purchase agreement dated May 11, 2019 (“SPA”).

The said sale of equity shares has been completed on December 18, 2019 pursuant to the part consummation of the SPA through off-market transfer, as contemplated under the said SPA. The disclosure under regulation 29(2) of Takeover Regulations is being made thereunder.

Request you to kindly disseminate the information on your website.

Thanking you,

Yours faithfully,



Mrs. Latika Datt Abbott

Encl.: Report under regulation 29(2) of Takeover Regulations

CC:

Company Secretary & Compliance Officer
Som Datt Finance Corporation Limited
Gajraj Chambers,
2B, 2nd Floor 86 B/2,
Topsia Road,
Kolkata- 700046

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	Mrs. Latika Datt Abbott		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and The Calcutta Stock Exchange Limited		
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 :			
a) Shares carrying voting rights	3,59,920	3.60%	3.60%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
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)	N.A. 3,59,920	N.A. 3.60%	N.A. 3.60%
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired	3,59,920	3.60%	3.60%
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A. N.A.	N.A. N.A.	N.A. N.A.
d) Shares encumbered / invoked/released by the acquirer	3,59,920	3.60%	3.60%
e) Total (a+b+c+d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	N.A.	N.A.	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
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	N.A. N.A.	N.A. N.A.	N.A. N.A.
e) Total (a+b+c+d)			

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Through off market transfer (*)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 18, 2019 being the date of transfer of the equity shares
Equity share capital / total voting capital of the TC before the said acquisition/sale	Equity share capital of Rs. 10,00,79,700 comprising of 1,00,07,970 equity shares of face value Rs. 10 each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Equity share capital of Rs. 10,00,79,700 comprising of 1,00,07,970 equity shares of face value Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition/sale	Equity share capital of Rs. 10,00,79,700 comprising of 1,00,07,970 equity shares of face value Rs. 10 each

(*)The equity shares were transferred on December 18, 2019 pursuant to the part consummation of the Share Purchase Agreement dated May 11, 2019.



Signature of the Seller
(Mrs. Latika Datt Abbott)

Place: New Delhi
Date: 19-12-2019