

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

August 14, 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code-511571

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - – Shifting of Registered Office of the Company.

Ref: Our Intimation letters dated June 25, 2024, and July 02, 2024

Dear Sir/Madam,

We refer to our previous communications dated June 25, 2024, and July 02, 2024. we hereby inform you that the Registered Office of the Company has been shifted from the National Capital Territory of Delhi to the State of Telangana, please find enclosed the new Certificate of Incorporation reflecting these changes:-

(a) The new Corporate Identification Number (CIN) is **L65921TS1993PLC188494**.

(b) Clause II of the Memorandum of Association of the Company will be amended to read as follows:

II. The Registered Office of the Company will be situated in the State of Telangana.

(c) The new address of the Registered Office is:

**Flat No. 210, Ravi Satvika Residency,
Journalist Colony, Nizampet,
Hyderabad, Telangana – 500090**

We request you to update your records accordingly.

Thank you for your attention to this matter.

Thanking You

For **Som Datt Finance Corporation Limited**



Neha Agarwal
Company Secretary & Compliance Officer

Enclosure: New Certificate of Incorporation



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: **L65921TS1993PLC188494**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SOM DATT FINANCE CORPORATION LTD having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Telangana outside the jurisdiction of existing RoC ROC Delhi to the ROC Hyderabad and such alteration having been confirmed by an order of Regional Director bearing the date 24/06/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this THIRTEENTH day of AUGUST TWO THOUSAND TWENTY FOUR

Mangal Meena

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

SOM DATT FINANCE CORPORATION LTD

FLAT NO. 210 , RAVI SATVIKA RESIDENCY , JOURNALIST COLONY , NIZAMPET, HYDERABADA , TELANGANA,
Nizampet, Qutubullapur, Hyderabad- 500090, Telangana, India

