

Ref: DCL/BSE/2022-2023/7485

Date: 23.03.2023

To,

The Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJECT: INTIMATION UNDER REGULATION 56 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

REF: ISIN: INE02QN07011 Scrip Code: 959856

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that the following intimations has been submitted to the CATALYST TRUSTEESHIP LIMITED, Debenture Trustee of Digamber Capfin Limited ("the company"), via email dated 23.03.2023:

1. With reference to our letter to BSE bearing ref. no. DCL/BSE/2022-2023/7483 dated 23.03.2023 with respect to Intimation as per Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as enclosed)
2. With reference to our letter to BSE bearing ref. no. DCL/BSE/2022-2023/7484 dated 23.03.2023 with respect to Intimation of Closure of Trading Window (as enclosed)

We request you to kindly take on record the aforesaid information.

Thanking you.

For Digamber Capfin Limited

AMIT JAIN
Digitally signed by
AMIT JAIN
Date: 2023.03.23
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AMIT JAIN

Whole Time Director cum CFO

DIN: 00416133

Place: Jaipur

Enclosed: A/a

CC to: CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098
e-mail: ComplianceCTL-Mumbai@ctltrustee.com





Compliance DCL <compliance@digamberfinance.com>

Intimation filed with BSE Limited under Regulation 56 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Compliance DCL <compliance@digamberfinance.com>

Thu, Mar 23, 2023 at 5:33 PM

To: ComplianceCtl Mumbai <compliancectl-mumbai@ctltrustee.com>, deeshatrivedi <deesha.trivedi@ctltrustee.com>, kalyanipandey <kalyani.pandey@ctltrustee.com>, Priti Shetty <priti.shetty@ctltrustee.com>, Saish Bhayye <saish.bhayye@ctltrustee.com>, Prachita <prachita.gaokar@ctltrustee.com>
Cc: nehaagarwal <neha.agarwal@digamberfinance.in>

Dear Sir/Madam

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that the following documents and intimations have been submitted to BSE Limited.

Please find attached herewith the respective documents :

1. Intimation as per Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
2. Intimation of Closure of Trading Window

We request you to kindly take on record.

**CS Riddhi Sharma**

Manager

Secretarial & Compliance Department | Digamber Capfin Limited

0141 2700233 2700234 | +91- 8905884001

compliance@digamberfinance.com

www.digamberfinance.com

J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018

2 attachments**Closing of Trading window.pdf**

517K

**INTIMATION OF BOARD MEETING.pdf**

523K

Ref: DCL/BSE/2022-23/7483
Date: 23.03.2023

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 50 (1) READ WITH 56, 57(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Ref: ISIN: INE02QN07011 Scrip Code: 959856

Dear Sir/Madam,

In Pursuant to Regulation 50 (1) read with 56, 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Digamber Capfin Limited is scheduled to be held on Thursday March 30, 2023 at 11:30 A.M. at registered office of the company at J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018, Rajasthan via Video conference to inter-alia:

1. To consider & approve Redemption of Non-Convertible Debenture issued under ISIN INE02QN07011 on maturity dated 21st April, 2023.

Kindly acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For Digamber Capfin Limited

AMIT
JAIN

Digitally signed by AMIT JAIN
DN: c=IN, o=Personal,
postalCode=302015, st=Rajasthan,
serialNumber=12555878866003,
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JAIN
Date: 2023.03.23 16:00:35 +05'30'

AMIT JAIN
Whole Time Director cum CFO
DIN: 00416133

Place: Jaipur

CC to:

CATALYST TRUSTEESHIP LIMITED
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098
e-mail:

ComplianceCTL-Mumbai@ctltrustee.com

CRISIL RATINGS LIMITED
A subsidiary of CRISIL Limited, an S&P Global Company
CRISIL House, Central Avenue,
Hiranandani Business Park, Powai,
Mumbai- 400076
e-mail: debtissue@crisil.com



Ref: DCL/BSE/2022-23/7484

Date: 23.03.2023

To,

The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, read with Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Digamber Capfin Limited ("the company"), trading window for dealing/trading in debt securities of the Company by the designated persons including their immediate relatives shall remain closed from April 01, 2023 until the expiry of 48 hours after publication/ disclosure of the financial results for the quarter and year ended on March 31, 2023 to the stock exchange.

Accordingly, all designated persons including their immediate relatives of the company will be intimated not to deal in debt securities of the company during the aforesaid period.

We request you to kindly take on record the aforesaid information.

Thanking you.
For Digamber Capfin Limited

AMIT
JAIN

Digitally signed by AMIT JAIN
DN: cn=AMIT JAIN, o=Digamber
Capfin Limited, email=amit.jain@digambercapfin.com,
serialNumber=403E5B7B860803
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Date: 2023.03.23 16:01:46 +05'30'

AMIT JAIN
Whole Time Director cum CFO
DIN: 00416133
Place: Jaipur

CC to:

Catalyst Trusteeship Limited
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098
e-Mail: ComplianceCTL-Mumbai@ctltrustee.com

