

Ref: DCL/BSE/2020-21/4349

Date: 25th September, 2020

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

Ref: Company ISIN: INE02QN07011 Company ISIN: INE02QN07029 Scrip Code: 959856 Scrip Code: 959906

<u>Sub: Intimation under Regulation 50 (3) of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015 regarding allotment of NCDs</u>

## Dear Sir/Madam,

Pursuant to the provisions of Regulation 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Digamber Capfin Limited ("the company") is going to held their board meeting on 30<sup>th</sup> September, 2020 for making allotment of Non-Convertible Debentures to the eligible investors identified by the board in their meeting held on 24<sup>th</sup> September, 2020.

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

Thanking you

Yours faithfully For Digamber Capfin Limited

Neha Agarwal Company Secretary

M.No.: A35576

CC: Catalyst Trusteeship Limited

(Erstwhile GDA Trusteeship Limited) Windsor, 6th Floor, Office No. 604, C.S.T. Road, Kalina, Santacruz (East),

Mumbai - 400098







