

Ref: DCL/BSE/2021-22/4915

Date: 5th April, 2021

To,
The Manager
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Record date for Payment of Interest on Debenture as per Reg. 60(2) of the SEBI (LODR) Regulations, 2015

This is to inform you that the Company has fixed the following date, as the record date for the purpose of payment of interest on Debentures for the below mentioned ISIN, with the payment date as follows:

| Sr. No. | ISIN No. | Payment Date | Record Date | Interest/ Redemption |
|------------|--------------|------------------|------------------|-------------------------|
| 1 | INE02QN07011 | 29th April, 2021 | 21st April, 2021 | Interest |

Kindly acknowledge the receipt and take the same on your records.

Thanking you

Yours faithfully,

For Digamber Capfin Limited

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

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CIN