

Ref: DCL/BSE/2023-2024/7532

Date: 10.04.2023

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

<u>Sub: Non-applicability of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.</u>

REF: ISIN: INEO2QN07011 SCRIP CODE: 959856

Dear Sir/Madam,

Pursuant to the provisions of Regulation 27 read with regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within twenty-one days from the end of each quarter.

In regards to the same, this is to inform you that Regulation 27 read with regulation 15 of SEBI LODR Regulations 2015 and amendment thereon is applicable on listed entity which has listed its specified securities on any recognized stock exchange and/or on a High Value Debt Listed entity.

We hereby confirm that Digamber Capfin Limited ("Company") has neither listed its specified securities on any recognized stock exchange nor is a High Value Debt Listed entity. Hence, the above Regulation 27 read with regulation 15 of SEBI LODR Regulations 2015 and amendment thereon is not applicable on the Company and the Company is not required to submit any quarterly compliance report to stock exchange.

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

Thanking you,

Yours faithfully,









For Digamber Capfin Limited

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

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