

Ref: DCL/BSE/2023-2024/ 7582

Date: 19.04.2023

**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

Respected Sir,

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 with reference to our letter to BSE bearing ref. no. DCL/BSE/2023-2024/7581 dated 19.04.2023 with respect to Certificate pursuant to Regulation 61 (4) read with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the respective intimation has been submitted to the CATALYST TRUSTEESHIP LIMITED, Debenture Trustee of Digamber Capfin Limited ("the company"), via email dated 19.04.2023.

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

Thanking you.

For Digamber Capfin Limited

RAJIV JAIN
Managing Director
DIN: 00416121

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

Compliance DCL <compliance@digamberfinance.com>

Wed, Apr 19, 2023 at 2:51 PM

To: ComplianceCtl Mumbai <compliancectl-mumbai@ctltrustee.com>

Cc: deeshatrivedi <deesha.trivedi@ctltrustee.com>, kalyanipandey <kalyani.pandey@ctltrustee.com>, Saish Bhayye <saish.bhayye@ctltrustee.com>, nehaagarwal <neha.agarwal@digamberfinance.in>, Priti Shetty <priti.shetty@ctltrustee.com>

Respected Sir,

Please find enclosed herewith Certificate pursuant to Regulation 61 (4) read with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time for Digamber Capfin Limited ("the company").

We request you to kindly take on record the aforesaid information



CS Riddhi Sharma

Manager

Secretarial & Compliance Department | Digamber Capfin Limited

 DIGAMBER FINANCE®

0141 2700233 2700234 | +91- 8905884001

compliance@digamberfinance.com

www.digamberfinance.com

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



CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.pdf

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Ref: DCL/BSE/2023-2024/7581

Date: 19/04/2023

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

Sub: Certificate pursuant to Regulation 61 (4) read with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: **ISIN:** INE02QN07011

Scrip Code: 959856

Dear Sir/Ma'am,

Pursuant to Regulation 61 (4) read with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed certificate received from M/s R. Chouhan & Associates, Practicing Company Secretaries, for the year ended March 31, 2023.

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

Yours faithfully,

For Digamber Capfin Limited

RAJIV
JAIN

Digitally signed by RAJIV JAIN
DN: cn=RAJ, o=Personal,
postalCode=902017, st=Rajasthan,
serialNumber=1D77D51C7D3D7B34CFF,
Dn646EF1646E4B19273DCE3A128943A,
8746A12261774, cn=RAJIV JAIN
Date: 2023.08.19 16:42:14 +05'30'

RAJIV JAIN
Managing Director
DIN: 00416121
Encl: a/a

CC: 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



info@digamberfinance.com



+91 141 2700233-234



www.digamberfinance.com

CIN

U67120RJ1995PLC009862

RAJENDRA CHOUHAN
B.COM, F.C.S.

R.CHOUHAN & ASSOCIATES
Practicing Company Secretaries

**Off: 47, Guru Nanakpura,
Raja Park, JAIPUR-302004**

Ph: 0141-2624708, 9314880072

**E-Mail: cschouhanr_007@rediffmail.com
cschouhanr007@gmail.com**

**The Compliance Officer / Share Transfer Agent
M/s Digamber Capfin Limited
J 54-55, Anand Moti, Himmat Nagar, Gopalpura,
Tonk Road, Jaipur, Rajasthan, 302018**

**CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40 (9)
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the registers, files and other documents relating to **M/s DIGAMBER CAPFIN LIMITED**, having CIN U67120RJ1995PLC009862 and having registered address at J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018, Rajasthan, India (the "Company") being maintained by **CDSL VENTURES LIMITED**, Registrar and Share Transfer Agent (the "RTA") pertaining to records of Non- Convertible Debentures of company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per regulation 61 (4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and listing agreement entered into between the Company and the BSE Limited, and based on the information / explanation provided by the Company and RTA, we hereby certify that the Company has:-

"Not received any request for the transfer of Securities i.e. Non-Convertible Debentures during the period from 1st April, 2022 to 31st March, 2023, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period."

All the Non-Convertible Debentures of the Company are in dematerialized form for the period 1st April, 2022 to 31st March, 2023.

Date: 19.04.2023
Place: Jaipur
UDIN:F005118E000139670

For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries



**RAJENDRA
CHOUHAN**

Digitally signed by RAJENDRA
CHOUHAN
Date: 2023.04.19 14:12:02 +05'30'

RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118
PEER REVIEW NO.: 868/2020