

Ref: DCL/BSE/2020-21/4425

Date: 24th October, 2020

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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30.09.2020.

Ref:	ISIN: INE02QN07011	Scrip Code: 959856
	INE02QN07029	959906
	INE02QN07037	960081

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a Certificate, duly signed by Authorized Representative of CDSL Ventures Limited, Registrar & Transfer Agent and the Compliance Officer of Digamber Capfin Limited, for the half-year ended on 30.09.2020, in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,

Digamber Capfin Limited

NEHA
AGARWAL



Digitally signed by NEHA AGARWAL
DN: cn=NEHA AGARWAL, o=DIGAMBER FINANCE, ou=COMPANY SECRETARY, email=neha@digamberfinance.com, serial=1, c=IN

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



info@digamberfinance.com



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www.digamberfinance.com

CIN

U67120RJ1995PLC009862


COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED SEPTEMBER 30, 2020

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Digamber Capfin Limited had appointed CDSL Ventures Limited as its Register & Share Transfer Agent for providing registry, share transfer and other services.

We, Digamber Capfin Limited and CDSL Ventures Limited hereby certify that, for half-year ended September 30, 2020 i.e. from April 01,2020 to September 30, 2020, all activities in relation to Listed Non-Convertible Debentures transfer are maintained by CDSL Ventures Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000004200 dated March 26, 2018) of Digamber Capfin Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Digamber Capfin Limited


Neha Agarwal
Company Secretary
M.No.: A35576

For CDSL Ventures Limited

Digitally signed by Milind Arvind Saraf
Date: 2020.10.23 12:30:17 +05'30'

Milind Saraf
Manager
Authorized Signatory



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