

Ref: DCL/BSE/2020-21/4360

Date: 30th 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

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Wednesday, September 30, 2020 at 11:25 A.M. *interalia* have approved allotment of 150 (one hundred and fifty) rated, senior, redeemable, taxable, transferable, listed, non-convertible debentures denominated in Indian Rupees ("INR") each having a face value of INR 10,00,000 (Indian Rupees Ten Lakh Only) and aggregating to a face value of INR 15,00,00,000 (Indian Rupees Fifteen Crore Only) at 10.60% (ten decimal six zero percent) per annum, payable annually for a period of 18 (eighteen) months from the date of allotment, on a private placement basis to UCO Bank and Punjab National Bank ("Investors") as mentioned below under "**Extended Partial Credit Guarantee Scheme**" ("PCG Scheme"):

Sr. No.	Name of Allottees	No. of NCDS	Amount
1	UCO Bank	50	5,00,00,000/-
2	Punjab National Bank	100	10,00,00,000/-
	Total	150	15,00,00,000/-

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

**CIN**