

Ref: DCL/BSE/2022-23/6147

Date: 22/04/2022

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 financial year ended on March 31, 2022

Ref: ISIN: INE02QN07011
INE02QN07037

Scrip Code: 959856
960081

Dear Sir/Ma'am,

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 financial year ended on March 31, 2022 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
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



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

(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, during the period April 01, 2021 to March 31, 2022 (both days inclusive) all activities in relation to Listed Non-Convertible Debentures 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

MILIND
ARVIND
SARAF

Digitally signed
by MILIND
ARVIND SARAF
Date: 2022.04.21
18:13:52 +05'30'

Milind Saraf
Manager
Authorized Signatory



info@digamberfinance.com



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CIN

U67120RJ1995PLC009862



Digamber Capfin Ltd., J 54-55, "Anand Moti" Himmat Nagar, Gopalpura, Tonk Road, Jaipur 302018, Raj., India