

Ref: DCL/BSE/2022-23/ 6149

Date: 25.04.2022

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
INE02QN07037

Scrip Code: 959856
960081

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, 2022.

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

Also, kindly acknowledge the same.

Yours faithfully,
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



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

To,
The Compliance Officer / Share Transfer Agent
M/s. DIGAMBER CAPFIN LTD
Anand Moti, IInd Floor, J-54, 55,
Near Toyota Showroom, Tonk Road,
Jaipur - 302015

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

FOR THE YEAR ENDED AS ON 31st MARCH, 2022

We have examined the registers, files and other documents relating to **M/s DIGAMBER CAPFIN LIMITED** (the "Company") being maintained by its Registrar and Share Transfer Agent (the "RTA") i.e. **CDSL VENTURES LIMITED** pertaining to transfer of the securities of the Company for the period from 1st April, 2021 to 31st March, 2022 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's RTA, it is hereby certified that:-

"The Company has not received any request for the transfer of Securities i.e. Non-Convertible Debentures during the period from 1st April, 2021 to 31st March, 2022, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period."

Date: 25.04.2022
Place: JAIPUR
UDIN: F005118D000203943

For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries



RAJENDRA
CHOUHAN

Digitally signed by RAJENDRA
CHOUHAN
Date: 2022.04.25 17:58:40 +05'30'

RAJENDRA CHOUHAN
PROPRIETOR
C.P. NO.3726
M. No. F5118