

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**  
**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](mailto:ComplianceCTL-Mumbai@ctltrustee.com)



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

**R.CHOUHAN & ASSOCIATES**  
**Practicing Company Secretaries**

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

**Ph: 0141-2624708, 9314880072**  
**E-Mail: cschouhanr\_007@rediffmail.com**  
**cschouhanr007@gmail.com**

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**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 31<sup>ST</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> 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**