

Ref: DCL/BSE/2020-21/4430

Date: 24<sup>th</sup> October, 2020

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**

<b>Ref:</b>	ISIN: INE02QN07011	Scrip Code: 959856
	INE02QN07029	959906
	INE02QN07037	960081

Dear Sir/Madam,

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 half-year ended September 30, 2020.

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

Also, kindly acknowledge the same.

Yours faithfully,  
Digamber Capfin Limited

**NEHA  
AGARWAL**  
Neha Agarwal  
Company Secretary  
M.No. A35576

Digitally signed by NEHA AGARWAL  
DN: c=IN, o=Personal,  
2.5.4.20=7ea7ba8b3c66d4c403a7a9ee8d4  
124d574ef1aacc5f325483202475caeb872,  
postalCode=302003, st=RAJASTHAN,  
serialNumber=efe9f47245c2811f166337cd30  
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cn=NEHA AGARWAL, lj=JAIPUR,  
pseudonym=bfbe37f59134bfca36f74d3fb3  
23aa  
Date: 2020.10.24 12:16:01 +05'30'

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

**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**

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**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**

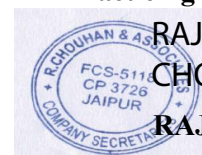
**FOR THE HALF YEAR ENDED AS ON 30<sup>TH</sup> DAY OF SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, 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. **M/s. CDSL VENTURES LIMITED** pertaining to transfer of the securities of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per regulation 61 (4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and listing agreement entered into between the Company and the BSE Limited. Based on the information provided by the Company's RTA, it is hereby certified that:

1. The company has not received any request for the transfer of Securities during the period from of 1<sup>st</sup> April, 2020 to 30th September, 2020, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

**Date: 23.10.2020**  
**Place: JAIPUR**  
**UDIN: F005118B001040647**

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



**RAJENDRA CHOUHAN** Digitally signed by  
RAJENDRA CHOUHAN  
Date: 2020.10.23  
11:30:50 +05'30'

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