

Ref: DCL/BSE/2021-22/4934

Date: 9<sup>th</sup> April, 2021

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/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 half-year ended March 31, 2021.

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**

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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 31<sup>ST</sup> DAY OF MARCH 2021**

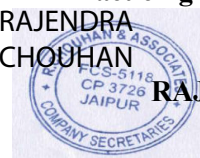
I have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s DIGAMBER CAPFIN LIMITED** (the "Company") being maintained by its Registrar and Share Transfer Agent (the "RTA") i.e. **M/s. CDSL VENTURES LIMITED** pertaining to transfer of the securities of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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:

"The company has not received any request for the transfer of Securities i.e. Non Convertible Debentures during the period from of 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

**Date: 07.04.2021**  
**Place: JAIPUR**  
**UDIN: F005118C000030946**

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

**RAJENDRA**  
**CHOUHAN**



Digitally signed by RAJENDRA  
CHOUHAN  
Date: 2021.04.08 16:52:50 +05'30'

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