

Ref: DCL/BSE/2020-21/4347

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

To  
The Manager  
Listing Department  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai- 400001

**Ref: Company ISIN: INE02QN07011**  
**Company ISIN: INE02QN07029**

**Scrip Code: 959856**  
**Scrip Code: 959906**

**Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

**Dear Sir/Madam,**

In Pursuant to the Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Digamber Capfin Limited ("the company") through its Board Meeting held on 24<sup>th</sup> September, 2020, has passed a resolution to offer 150 (One Hundred Fifty) Secured, Senior, Rated, Listed and Redeemable Non-Convertible Debentures, each having a face value of INR 10,00,000 (Indian Rupees Ten Lakh) aggregating upto INR 15,00,00,000/- (Indian Rupees Fifteen Crores only) (the "Debentures") to UCO Bank and Punjab National Bank, (the "Investors"), as identified by the Board.

Further, in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for trading in the Securities of the Company is closed for the Designated Persons and their immediate relatives of the Company from September 24, 2020 and which will be closed till the end of 48 hours after the information is submitted to Stock Exchange/made public in this regard.

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

Thanking you

Yours faithfully  
For 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**



**CIN**