

Ref: DCL/BSE/2020-21/4346

Date: 24th 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: Outcome of Board Meeting**

Dear Sir,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Thursday, September 24, 2020 at 11:13 A.M. *inter alia* have approved issue of 150 (one hundred and fifty) rated, senior, redeemable, taxable, transferable, listed, non-convertible debentures denominated in Indian Rupees ("INR") each having a face value of INR 10,00,000 (Indian Rupees Ten Lakh) and aggregating to a face value of INR 15,00,00,000 (Indian Rupees Fifteen Crore Only) at 10.60% (ten decimal six zero percent) per annum, payable annually for a period of 18 (eighteen) months from the deemed date of allotment, on a private placement basis to UCO Bank and Punjab National Bank ("Investors") for raising debt for the purposes of meeting/fulfilling the funding requirements of the Company under "**Extended Partial Credit Guarantee Scheme**" ("PCG Scheme").

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**



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**CIN**

U67120RJ1995PLC009862



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