





Compliance DCL &lt;compliance@digamberfinance.com&gt;

## Intimation filed with BSE Limited under Regulation 56 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Compliance DCL &lt;compliance@digamberfinance.com&gt;

Mon, Apr 10, 2023 at 5:38 PM

To: ComplianceCtl Mumbai &lt;compliancectl-mumbai@ctltrustee.com&gt;

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Respected Sir,

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that the following documents and intimations have been submitted to BSE Limited.

Please find attached herewith the respective documents :

1. Structured Digital Database Compliance Certificate for the quarter ended on 31st March, 2023
2. Details of compliance officer and Registrars to an Issue and Share Transfer Agents ("RTA") of the company as per regulation 6 (1) and 7(1) under SEBI (LODR) Regulation, 2015
3. Non-applicability of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof

We request you to kindly take on record.

**CS Riddhi Sharma**

Manager

Secretarial &amp; Compliance Department | Digamber Capfin Limited

**DIGAMBER FINANCE**0141 2700233 2700234 | [+91- 8905884001](tel:+91-8905884001)[compliance@digamberfinance.com](mailto:compliance@digamberfinance.com)[www.digamberfinance.com](http://www.digamberfinance.com)

J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018

### 3 attachments

**SDD\_COMPLIANCE\_CERTIFICATE.pdf**  
519K **Non applicability certificate under Reg. 27 of SEBI LODR Reg. 2015.pdf**  
533K **Details of Compliance Officer and RTA.pdf**  
545K

Date & Time of Download : 10/04/2023 17:01:39

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10042023742553
<b>Date and Time of Submission</b>	10/04/2023 17:00:35
<b>Scripcode and Company Name</b>	959856 - DIGAMBER CAPFIN Ltd
<b>Subject / Compliance Regulation</b>	Structured Digital Database (SDD) compliance certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 10/04/2023 16:49:44

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	31251
<b>Date and Time of Submission</b>	4/10/2023 4:47:22 PM
<b>Scripcode and Company Name</b>	959856 - DIGAMBER CAPFIN Ltd
<b>Subject / Compliance Regulation</b>	Details of Compliance officer and RTA of the Company.
<b>Submitted By</b>	Ms. Neha Agarwal
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



Ref: DCL/BSE/2023-2024/7532

Date: 10.04.2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Non-applicability of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof.**

**REF: ISIN: INE02QN07011**

**SCRIP CODE: 959856**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 27 read with regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within twenty-one days from the end of each quarter.

In regards to the same, this is to inform you that Regulation 27 read with regulation 15 of SEBI LODR Regulations 2015 and amendment thereon is applicable on listed entity which has listed its specified securities on any recognized stock exchange and/or on a High Value Debt Listed entity.

We hereby confirm that Digamber Capfin Limited ("Company") has neither listed its specified securities on any recognized stock exchange nor is a High Value Debt Listed entity. Hence, the above Regulation 27 read with regulation 15 of SEBI LODR Regulations 2015 and amendment thereon is not applicable on the Company and the Company is not required to submit any quarterly compliance report to stock exchange.

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

Thanking you,

Yours faithfully,

AMIT  
JAIN

Digitally signed by AMIT JAIN  
DN: cn=Amit JAIN, o=Digamber Finance  
Serial Number: 1025353535353535353535  
SHA256 Digest: 1025353535353535353535  
Date: 2023.04.10 17:25:14 +05'30'



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www.digamberfinance.com

CIN

U67120RJ1995PLC009862



**For Digamber Capfin Limited**

**AMIT  
JAIN**

Digitally signed by AMIT JAIN  
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st=Rajasthan,  
serialNumber=+1265587886  
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01CB8B062262242CAF183  
E044E93, cn=AMIT JAIN,  
Date: 2023.04.10 17:20:37  
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**AMIT JAIN**  
**Whole Time Director cum CFO**  
**DIN: 00416133**  
**Place: Jaipur**

**CC TO:**

**Catalyst Trusteeship Limited**  
**(Erstwhile GDA Trusteeship Limited**  
**Windsor, 6th Floor, Office No. 604,**  
**C.S.T. Road, Kalina, Santacruz (East),**  
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**CIN**

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