

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30,2022**

**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)**

I, Neha Agarwal, Company Secretary and Compliance Officer of Digamber Capfin Limited, ~~or I, \_\_\_\_\_~~, Practicing Company Secretary appointed by \_\_\_\_\_ ( name of listed entity) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that only Non-Convertible Debentures are listed on the BSE Limited and company has partially maintained a Structured Digital Database (SDD):-

1. **the Company has a Structured Digital Database in place:** Yes
2. **control exists as to who can access the SDD:** Yes
3. **all the UPSI disseminated in the previous quarter have been captured in the Database:** Yes
4. **the system has captured nature of UPSI along with date and time:** Yes
5. **the database has been maintained internally and an audit trail is maintained:**  
Yes, the database has been maintained internally but audit trail is not maintained as the software is in the implementation stage.
6. **the database is non-tamperable and has the capability to maintain the records for 8 years:**  
No, the data is tamperable as the software is in implementation stage. Further, once the software is completely implemented the records can be maintained for 8 years.

**(Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 5 number of events during the quarter ended and has captured 5 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**For Digamber Capfin Limited**

**Neha Agarwal**  
**Company Secretary & Compliance Officer**  
~~or Practicing Company Secretary~~  
**M. No.: A35576**

**Date: 18/11/2022**  
**Place: Jaipur**

