

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022**

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

I, Amit Jain, Whole Time Director cum CFO 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 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 data base has been maintained internally and an audit trail is maintained:** Yes, the database has been maintained internally but audit trail is not maintained for the respective quarter because the software was in the implementation stage. However, the installation process is completed and software was installed & made live from January, 2023.
- 6. The database is non-tamperable and has the capability to maintain the records for 8 years:** No, the data is tamperable till the respective quarter because the software was in the implementation stage. However, the installation process is completed and software was installed & made live from January, 2023. Further, the software has the capability to maintain the records for 8 years.

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

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

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

**For Digamber Capfin Limited**

**Amit Jain**

**Whole Time Director cum CFO**

**DIN: 00416121**

**Place: Jaipur**

**Date: 19.01.2023**

