

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: (0288) 2712991
e-mail: investors@digjam.co.in

Ref. No. CL/7300

March 27, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001 Code No. 503796

2. The Manager (022) 2659 8237/8238
Listing Department, 66418124/25/26
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 Symbol "DIGJAM"

Dear Sir:

Re: Allotment of 1st Tranche of 8% Non-Convertible Redeemable Preference
Shares (NCRPS)

In continuation of our letter no. 7257 dated March 25, 2015, please note that the Committee of the Board of Directors of the Company at their meeting held today have allotted 5,00,000 8% Non-Convertible Redeemable Preference Shares of Rs. 100/- each for cash at par for an aggregate sum of Rs. 5 Crores.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary