

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

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Jamnagar – 361 006, India.

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DIGJAM

March 30, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 503796

Symbol "DIGJAM"

Dear Sir,

Sub: - Appointment of Registrars and Share Transfer Agent

Please refer to the letter dated March 10, 2016 from erstwhile Digjam Limited intimating about the appointment of M/s MCS Share Transfer Agent Limited, Kolkata as Registrar and Share Transfer Agent (RTA) of the Company to be effective upon execution of necessary agreement.

We have to inform you that the requisite agreement with the aforesaid RTA has been executed on March 29, 2016 and their appointment is effective from the said date. The full contact particulars of RTA are as under: -

M/s MCS Share Transfer Agent Limited
12/1/5, Manoharpukur Road,
Kolkata 700 026

Ph. No. (033) 4072 4051 to 53

Fax No. (033) 4072 4050

Email: mcsssta@rediffmail.com

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

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary