

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

**Secretarial Department:**

Aerodrome Road,  
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: +91 (0288) 2712991

e-mail: cosec@digjam.co.in

**DIGJAM**

Ref. No. CL/102

April 11, 2017

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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. 539979**

**Symbol "DIGJAMLTD"**

Dear Sir,

Enclosed please find the Compliance Certificate for Half Year ended March 31, 2017 duly certified by our RTA M/s MCS Share Transfer Agent Limited and the Compliance Officer of the Company as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
For DIGJAM Limited



(Jatin Jain)  
Company Secretary

Encl: As above

# MCS SHARE TRANSFER AGENT LIMITED

12/1/5, MONOHAR PUKUR ROAD, , KOLKATA – 700 026  
Phone : (033)4072-4051 to 53,, Fax : (033)4072-4050 e-mail : mcsta@rediffmail.com

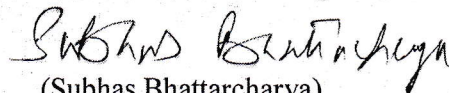
## CERTIFICATE UNDER REGULATION 7(2) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2017

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from October 1, 2016 to March 31, 2017 are maintained at the Company's registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata – 700026 , registered with the SEBI (the Board)

Dated : 04.04.2017  
Place : Kolkata

MCS Share Transfer Agent Ltd

  
(Subhas Bhattacharya)  
Compliance Officer



For Digjam Limited

  
Jatin Jain  
Company Secretary