

DIGJAM LIMITED

Secretarial Department:

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Jamnagar – 361 006, India.

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DIGJAM

April 16, 2019

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. 539979

Symbol "DIGJAMLTDD"

Dear Sir,

Enclosed please find the Compliance Certificate for Half Year ended March 31, 2019 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

April 15, 2019

Ms. NehaGada
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Tower
Dalal Street
Mumbai - 400001

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

Dear Sir/ Madam,

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2019

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we do hereby certify that MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata 700 045, our Registrar and Transfer Agent who is registered with SEBI, maintains all activities relating to both physical and electronic Share transfer facility for the period from October 1, 2018 to March 31, 2019.

Thanking you,

For Digjam Limited

(Jatin Jain)
Company Secretary



For MCS Share Transfer Agent Limited

(Subas Bhattacharya)
Compliance officer

Subas Bhattacharya

