

DIGJAM LIMITED



Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: +91 (0288) 2712991
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October 11, 2018

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 "DIGJAMLTDT"


Dear Sir,

Enclosed please find the Compliance Certificate for Half Year ended September 30, 2018 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

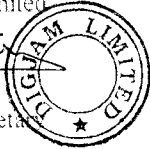
Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 for the half year ended 30th September, 2018

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, 12/1/5 Manoharpukur Road, Kolkata – 700026, 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 April 1, 2018 to September 30, 2018


Thanking you,

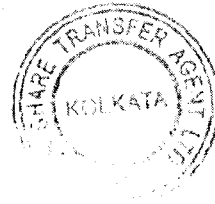
For Digjam Limited


(Jatin Jain)
Company Secretary



For MCS Share Transfer Agent Limited


(Subas Bhattacharya)
Compliance officer



Dated : 6th October 2018