

DIGJAM LIMITED

DIGJAM

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

FAX

Camp: New Delhi
April 26, 2013

Ref. No. CL/

1. BSE Ltd. (022)22723719/2037/2039/2041/2061
Corporate Relationship Department, 1st Floor, 2272 3121
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,
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: Change of Registrars & Share Transfer Agents

The Board of Directors at their meeting held today have approved the appointment of M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Ground Floor, Kolkata 700026 as the Company's Registrars and Share Transfer Agents in place of M/s MCS Limited, Kolkata which will be effective upon completion of required formalities. The existing Registrars M/s MCS Limited, Kolkata will continue to provide the share registry services to the shareholders of the Company till the change takes effect.

We shall intimate the effective date in due course.

You are requested to put up the aforesaid on your website for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(G.K. Sureka)
Company Secretary