

DIGJAM LIMITED

DIGJAM

Secretarial Department:

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June 5, 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 "DIGJAMLT D"

Dear Sir,

Re: Clarification on item appeared in local vernacular newspapers

It has been brought to our notice that certain media reports regarding the Company have appeared in issues of local vernacular newspapers on June 4, 2018.

As a matter of policy, the Company does not respond to speculative, incorrect or partially correct media reports. However, with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we clarify as under:

The said media reports do not capture the complete/factual picture and is therefore rendered speculative and out of context. The Company's results for the year and quarter ended March 31, 2018 as already published, have appropriately disclosed relevant factors as required. Production continues at lower capacity balancing working capital and market considerations, and has not been shut down. Despite the difficult situation, wages have been paid, as on date, upto and including those for April 2018.

References to discussions within Board meetings, made in the news items are baseless and may be intended to be malicious.

We would like to state that we have always been meticulous in timely reporting of information required to be intimated to the Exchange.

We trust this clarifies the matter.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary