

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

April 15, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

Code No. 539979

Symbol "DIGJAMLTD"

Dear Sir,

Re: Certificate of Compliance in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the period from October 1, 2016 to March 31, 2017 issued by M/s Drolia & Company, Practising Company Secretaries (CP – 1362) for your information please.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary

Encl: As above

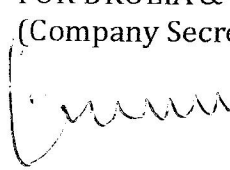
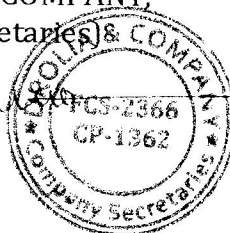
DROLIA & COMPANY
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2017

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of M/S **DIGJAM LIMITED** having its registered office at AERODROME ROAD, JAMNAGAR- 361006 (GUJARAT) maintained by its RTA M/S MCS SHARE TRANSFER AGENT LTD. of 12/1/5, MONOHAR PUKUR ROAD, KOLKATA- 700 026 pertaining to transfer of Equity shares of the Company for the period from 1st October '2016 to 31st March 2017 for the purpose of issuing compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the RTA/Company, it is hereby certified that the RTA/Company has delivered during half year ended on 31st March 2017:

- A) All the Share Certificate(s) relating to valid Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within stipulated time period (30 days) as prescribed by the SEBI from the respective date of lodgment of each deed excepting those cases, if any rejected on technical grounds and where seller notices were issued.
- B) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 30 days as prescribed by the SEBI from the date of lodgment of the same.

FOR DROLIA & COMPANY,
(Company Secretaries)

(P K Drolia)
Proprietor
CP 1362

Place: 9, Crooked Lane,
Kolkata 69
Date: 14/04/2017