

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: (0288) 2712991

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October 13, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
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, 2659 8347/8248
National Stock Exchange of India Ltd.,
'Exchange Plaza',
C-1, Block - G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sir,

Re: Certificate of Compliance in terms of Clause 47(C) of Listing Agreement

Enclosed please find Certificate of Compliance in the prescribed format issued by Drolia & Company, Company Secretaries (CP – 1362) for the period from April 1, 2015 to September 30, 2015 in terms of Clause 47 (c) of the Listing Agreement.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary

Encl: As above

DROLIA & COMPANY
Company Secretaries

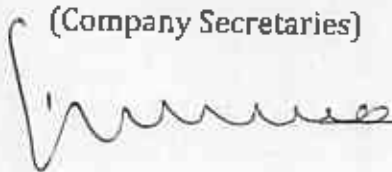
CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 APRIL, 2015 to 30th SEPTEMBER, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **DIGJAM LIMITED** with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th SEPTEMBER, 2015 :

- A) All the Share Certificate(s) relating to the valid transfer of shares received during the period from 1st APRIL, 2015 to 30th SEPTEMBER, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All the Share Certificates(s) in respect of requests for issuance of duplicate /exchange of certificates wherever applicable have been issued within fifteen days of lodgment.

FOR DROLIA & COMPANY,
(Company Secretaries)



(P K Drolia)
Proprietor
CP 1362



Place: 9, Crooked Lane,
Kolkata 69
Date: 13/10/2015