

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

Aerodrome Road,
Jamnagar – 361 006, India.
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Ref. No. CL/4539

December 3, 2015

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. 503796**Symbol "DIGJAM"**

Dear Sir,

Sub: - Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to Clause 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel of the Company, for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges, are as under: -

Sr.	Name	Designation	Tel No./Email
1.	Sri C. Bhaskar	Managing Director & Chief Executive Officer	(011) 23765301 cosec@digjam.co.in
2.	Sri G.K. Sureka	Company Secretary & Executive Vice President (Legal)	(0288) 2712972 cosec@digjam.co.in
3.	Sri Satish Shah	Vice President & Chief Financial Officer	

This is for your necessary information please.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(G.K. Sureka)
Company Secretary