

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

CIN: L17123GJ2015PLC083569

**Registered Office:**

Aerodrome Road,  
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: +91 (0288) 2712991

e-mail: investors@digjam.co.in



November 1, 2016

Dear Shareholder,

**Welcome to the Green Initiative in Corporate Governance!**

Under the Companies Act, 2013 and the relevant Rules thereunder, the Company is permitted to serve various documents including the Annual Report consisting of notice, accounts and other relevant reports through the electronic mode to the e-mail addresses of the Shareholders. The paperless compliance will help to protect the environment and ensure prompt receipt of communications by you without loss in postal transit. It will also facilitate you to easily store the same for future reference.

Considering the benefits, your Company will continue to e-mail the Annual Report and other documents/communications to the Shareholders at the e-mail addresses registered with the Company/received through the Depositories.

Shareholders holding shares in physical form are requested to complete the undernoted form to register their e-mail address and mail the same to the Company's Registrars and Transfer Agents, M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata 700 026 and keep the same updated from time to time. Shareholders may also email their request for electronic mode of service by sending an email to [cosec@digjam.co.in](mailto:cosec@digjam.co.in) Shareholders holding shares in demat form are required to register their e-mail addresses and update the same with the concerned Depository through their Depository Participant.

The documents sent through electronic mode will be displayed on Company's website: [www.digjam.co.in](http://www.digjam.co.in) and can be downloaded therefrom. The said documents will also be open for inspection at the Registered Office of the Company during office hours. In absence of e-mail address or if so desired, the documents will be sent in physical mode.

We at **DIGJAM LIMITED** support the Green Initiative taken by the Ministry. As a responsible citizen, we are confident that you will whole heartedly support this Green Initiative and register/update your e-mail address as above.

Thanking you,

Yours faithfully,  
For **DIGJAM Limited**  
Jatin Jain  
Company Secretary



**Registration of e-mail address**

(This form can also be downloaded from the Company's website: [www.digjam.co.in](http://www.digjam.co.in))

Date :

MCS Share Transfer Agent Limited  
Unit: **DIGJAM Limited**  
12/1/5, Manoharpukur Road,  
Kolkata 700 026

For service of documents including Annual Report to me/us through electronic mode, please register my/our email id as per details given below. I/We shall intimate you if there is any change in the email id.

Folio No.: .....  
Name of sole/first Shareholder : .....  
Email Id : .....

Signature of the sole/first Shareholder

