

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: (0288) 2712991

e-mail: investors@digjam.co.in

December 18, 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: - Intimation for Issue of Duplicate Share Certificates

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter no. CL/4504 dated December 2, 2015, we have to inform that the undernoted duplicate Share Certificates had been issued: -

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Duplicate Share Certificate No.	Distinctive nos.
1.	Brahm Prakash Bajpayee	9023646	20	132969	65996038-65996057
2.	Kiran Bajpayee	9023647	20	132971	65996058-65996077
3.	Satya Prakash Bajpayee	9023649	20	132972	65996098-65996117
4.	Mano Kamini Tewari	9023650	20	132973	65996118-65996137
5.	Kripa Bajpayee	9023645	20	132969	65996018-65996037
6.	Sumitra Bajpayee	9023648	20	132974	65996078-65996097

This is for your necessary information please.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary