

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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DIGJAM

Ref. No. CL/2155

August 19, 2016

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 "DIGJAMLT D"

Dear Sir,

Sub: - Intimation for Loss of Share Certificate

With reference to Clause 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed about the loss of the undernoted Share Certificate: -

| Sr. No. | Name of the Shareholder | Folio No. | No. of Shares | Certificate No. | Distinctive nos. |
|---------|------------------------------------|-----------|---------------|-----------------|------------------|
| 1. | Chalavadi Naga Kanaka Durga Prasad | 8020707 | 16 | 20707 | 664981-664996 |

This is for your necessary information please.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary

cc: MCS Share Transfer Agent Ltd.
Kolkata