

DIGJAM LIMITED

DIGJAM

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
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Ref. No. CL/4504

December 2, 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 Loss of Share Certificates

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 Certificates: -

| Sr. No. | Name of the Shareholder | Folio No. | No. of Shares | Certificate No. | Distinctive nos. |
|---------|--------------------------------|-----------|---------------|-----------------|-------------------|
| 1. | Brahm Prakash Bajpayee | 9023646 | 20 | 23646 | 65996038-65996057 |
| 2. | Kiran Bajpayee | 9023647 | 20 | 23647 | 65996058-65996077 |
| 3. | Satya Prakash Bajpayee | 9023649 | 20 | 23649 | 65996098-65996117 |
| 4. | Mano Kamini Tewari | 9023650 | 20 | 23650 | 65996118-65996137 |
| 5. | Kripa Bajpayee | 9023645 | 20 | 23645 | 65996018-65996037 |
| 6. | Sumitra Bajpayee (deceased) | 9023648 | 20 | 23648 | 65996078-65996097 |

This is for your necessary information please.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary