

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: (0288) 2712991

e-mail: investors@digjam.co.in

DIGJAM

March 23, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 503796

Symbol "DIGJAM"

Dear Sir,

Sub: - CHANGE OF NAME pursuant to the Scheme of Amalgamation between Digjam Limited, the Amalgamating Company and Digjam Textiles Limited (the Amalgamated Company) and their respective Creditors and Shareholders

This is in continuation of the letter dated March 10, 2016 from erstwhile Digjam Limited and our letter dated March 17, 2016.

As provided in the Scheme, upon completion of the requisite formalities, the name of the Company has with effect from today changed from 'Digjam Textiles Limited' to 'Digjam Limited'. A copy of the Certificate issued by the Registrar of Companies, Ahmedabad is attached.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited
(formerly Digjam Textiles Limited)



(Jatin Jain)
Company Secretary

Encl: As above



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Ahmedabad

RoC Bhavan , Opp Rupal Park Society , Behind Ankur Bus Stop , Naranpura Ahmedabad - 380013, Gujarat, INDIA

**Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]**

Corporate Identification Number (CIN): : U17123GJ2015PLC083569

I hereby certify that the name of the company has been changed from DIGJAM TEXTILES LIMITED to DIGJAM LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name DIGJAM TEXTILES LIMITED

Given under my hand at Ahmedabad this Twenty Third day of March Two Thousand Sixteen.

Signature Not Verified
Digitally Signed by Ministry
of Corporate Affairs - Govt
of India
Date: 2016.03.23 15:23:27
GMT+05:30

Rathod Kamleshkumar Gangjibhai
Deputy Registrar of Companies
Registrar of Companies
Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

DIGJAM LIMITED
AERODROME ROAD,, JAMNAGAR - 361006,
Gujarat, INDIA