

**Secretarial Department:**

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Jamnagar - 361 006, India.

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Ref. No. CL/1314

June 5, 2013

1. BSE Ltd. (022)22723719/2037/2039/2041/2061  
Corporate Relationship Department, 1<sup>st</sup> Floor, 2272 3121  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001 Code No. 503796
2. The Manager (022) 2659 8237/8238  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051 Symbol "DIGJAM"

Dear Sir,

Sub: - Change of Registrars & Share Transfer Agents

We had, vide our letter dated April 26, 2013, intimated you about the approval by the Board of Directors for the appointment of M/s MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata 700 026 as the Company's Registrars and Share Transfer Agents (RTA) in place of M/s MCS Limited, Kolkata to be effective upon completion of required formalities.

Kindly note that the necessary formalities have since been complied with and the appointment has become effective both for National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL). The relevant contact information of the new Registrars is as under: -

Name of RTA	:	<b>MCS SHARE TRANSFER AGENT LIMITED</b>
Address	:	12/1/5, Manoharpukur Road, Kolkata 700 026
Tel. no.	:	(033) 4072-4051/4052/4053
Fax no.	:	(033) 4072-4050
Email id	:	<u>mcssta@rediffmail.com</u>

You are requested to kindly put up the aforesaid on your websites for information of all concerned.

Thanking you,

Yours faithfully,  
For DIGJAM Limited,

*RKKedia*  
(R.K. Kedia)  
President & COO