

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: (0288) 2712991
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May 9, 2012

1. Bombay Stock Exchange Ltd. (022)22723719/2037/2039/2041/2061
Corporate Relationship Department, 1st 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, 66418124/25/26
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sir,

Sub: Sanction of Scheme of Arrangement

Please note that the Hon'ble High Court of Gujarat vide its Oral Judgement dated May 4, 2012 has sanctioned the Scheme of Arrangement under Sections 391 to 393 of the Companies Act, 1956 between the Company and its Shareholders and necessary application is being made to the Hon'ble High Court of Gujarat for the certified copy of the said Order.

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

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary