

DIGJAM LIMITED

DIGJAM

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: +91 (0288) 2712991
e-mail: cosec@digjam.co.in

July 11, 2018

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"

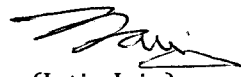
Dear Sir,

Sub: Reconciliation of Share Capital Audit pursuant to Circular No.
D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by SEBI

With reference to the above Circular we are sending herewith the Certificate for Reconciliation of Share Capital Audit conducted by M/s Drolia & Co., Practicing Company Secretaries for the purpose of reconciliation of the capital etc. as on June 30, 2018. We hope you will find the same in order.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

Encl: As above

DROLIA & COMPANY

(Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 55A of the SEBI (Depositories and Participants)

Regulations 1996

1 For Quarter Ended	30th June 2018
2 ISIN	INE731U01010
3 Face Value	Rs. 10/-
4 Name of the Company	M/s DIGJAM LIMITED
5 Registered Office Address	Aerodrome Road, Jamnagar 361 006 Gujarat
6 Correspondence Address	Aerodrome Road, Jamnagar 361 006 Gujarat
7 Telephone & Fax Nos.	(0288) 2712972
8 Email address	cosec@digjam.co.in

9 Names of the Stock Exchanges where the company's securities are listed :

1. BSE LIMITED	
2. National Stock Exchange of India Ltd.	

	Number of shares	% of Total Issued Capital
10 Issued Capital	87641621	-
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	BSE	87641621 100.00
	NSE	87641621 100.00
12 Held in dematerialised form in CDSL	21956913	25.05
13 Held in dematerialised form in NSDL	64894827	74.05
14 Physical	789881	0.90
15 Total No. of shares (12+13+14)	87641621	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15): There is no difference

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

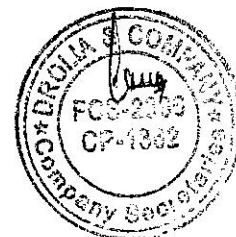
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date N.A.19 Reference of previous quarter with regards to excess dematerialised shares, if any. No20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sri Jatin Jain
(0288) 2712972 Email: jatin.jain@digjam.co.in

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Pravin Kumar Drolia
9, Crooked Lane, 3rd Floor, R.N. 19, Kolkata 700069
Phone: 9831196869
FCS 2366, CP 1362

24 Appointment of common agency for share registry work if yes (name & address)

MCS SHARE TRANSFER AGENT LTD.
12/1/5, MANOHAR PUKUR ROAD, Kolkata 700 026
Email: mcssta@rediffmail.com
Phone nos: 033-4072-4051 to 53, Fax: 033-4072-4050

25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its names, etc.)

NO

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor
CP 1362



PLACE: 9, CROOKED LANE,
3RD FLOOR,
KOLKATA 700 069
DATE: 11-07-2018