

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: (0288) 2712991

e-mail: investors@digjam.co.in

October 13, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
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, 2659 8347/8248
National Stock Exchange of India Ltd.,
'Exchange Plaza',
C-1, Block - G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

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 Secretary for the purpose of reconciliation of the capital etc. as on September 30, 2015. We hope you will find the same in order.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K.Sureka)
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 September, 2015**2 ISIN : **INE471A01023**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 **investors@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), BSE (as per company records)	87641621	100.00
NSE	87641621	100.00
12 Held in dematerialised form in CDSL	14479815	16.52
13 Held in dematerialised form in NSDL	72120528	82.29
14 Physical	1041278	1.19
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	N/A	N/A	N/A	N/A	N/A

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

18 Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

N.A.

19 Reference of previous quarter with regards to excess dematerialised shares, if any. **No**

20 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.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work if yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its names, etc.)

Sri G.K. Sureka (0288) 2712872 Email: gk.sureka@digjam.co.in
Pravin Kumar Drolia 9, Crooked Lane, 3rd Floor, R.N. 19, Kolkata 700069 Phone: 9831196869 FCS 366, CP 1362
MCS SHARE TRANSFER AGENT LTD. 12/1/5, MANOHAR PUKUR ROAD, Kolkata 700 028 Email: mcsta@rediffmail.com Phone nos: 033-4072-4051 to 53, Fax 033-4072-4050

NO

NOTE: ISSUED CAPITAL MENTIONED AT SERIAL NO. 10 ABOVE DOES NOT INCLUDE 9749 NEW EQUITY SHARES PURSUANT TO THE SCHEME OF ARRANGEMENT EFFECTIVE FROM 31ST MARCH 2008 CORRESPONDING TO 46787 OLD SHARES WHICH HAD BEEN FORFEITED FROM TIME TO TIME

(Note: There has been rematerialization of 115 Equity Shares of Rs. 10/- each during the quarter ended 30th September, 2015)

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor
CP 1362



PLACE: 9, CROOKED LANE,
3RD FLOOR,
KOLKATA 700 069
DATE: 13-10-2015