

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

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DIGJAM

Ref. No. CL/5778

March 27, 2017

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 "DIGJAMLTDT"

Dear Sir,

Sub: - Voting Rights on Preference Shares pursuant to Second Proviso to sub-section (2) of Section 47 of the Companies Act, 2013

This is to inform you that 5,00,000 – 8% Non-Convertible Redeemable Preference Shares of Rs. 100/- each aggregating to Rs. 5,00,00,000 which were allotted to Central India General Agents Limited by erstwhile Digjam Limited on March 27, 2015 have now acquired 50,00,000 Voting Rights by operation of the Second Proviso to sub-section (2) of Section 47 of the Companies Act, 2013.

It may be noted that the said Central India General Agents Ltd., a Promoter Group Company is also holding 1,65,14,000 Equity Shares and as a result now holds 23.22 % of the total Voting Rights. Accordingly, together with existing holding of equity shares, the Promoter Group now holds Voting Rights on 3,45,65,470 Equity Shares of Rs. 10 each and 5,00,000 – 8% Non-Convertible Redeemable Preference Shares of Rs. 100 each aggregating to 42.71 % of the total Voting Rights on Equity and Preference Shares of the Company.

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

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary