

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

April 15, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2025

Dear Sir / Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Please find enclosed the certificate as required under Regulation 40(9) of the SEBI Listing Regulations for the year ended on March 31, 2025 i.e., for the period from April 1, 2024 to March 31, 2025, issued by M/s. Ankit Sethi & Associates, Practising Company Secretaries (CP – 11089).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For DIGJAM Limited

Mohit
Premchand
d Dubey
Digitally signed by
Mohit Premchand
Dubey
Date: 2025.04.15
18:06:57 +05'30'

Mohit Premchand Dubey

Company Secretary & Compliance Officer

Encl: As above

ANKIT SETHI & ASSOCIATES

Company Secretaries

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpita Street,
Fort, Mumbai – 400 001 IN.

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March' 2025 IN RESPECT OF DIGJAM LTD.

I have examined all the Memorandum of transfer, transmission, registers, files and other relevant documents relating to movement of physical shares of M/S **DIGJAM LIMITED** having CIN : **L17123GJ2015PLC083569** having its registered office at AERODROME ROAD, JAMNAGAR-361 006 (GUJARAT) maintained by its RTA M/S MCS SHARE TRANSFER AGENT LTD. of 383, Lake Gardens , Kolkata- 700 045 for the period from 1st April 2024 to 31st March, 2025 for the purpose of issuing compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information and explanations furnished to me by the RTA/Company, which to the best of my knowledge and belief were necessary for the purpose of my certification,, it is hereby certify that:

- A) all the request and certificates received for transmission of Equity shares during the period from 1st April, 2024 to 31st March ,2025, have been processed by RTA within stipulated time period as prescribed by the SEBI, except those rejected on technical grounds.
- B) The Company and/or RTA have not received any request for transfer, sub-division, consolidation, renewal or exchange of share certificate during the period from 1st April 2024 to 31st March 2025.

Date : 15.04.2025
Place : Mumbai
UDIN : A025415G000117969

For Ankit Sethi & Associates
Practicing Company Secretary


(Ankit Sethi)
Proprietor

COP : 11089 ; M. No. 25415
Peer Review Registration: 3412/2023

