

Date: September 14, 2025

To,
The Bombay Stock Exchange Limited
Address: Phiroze Jeejeebhoy
Towers, 25th Floor,
Dalai Street, Fort,
Mumbai – 400001

To,
National Stock Exchange of India Ltd.
Address: 'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Code No. 539979

Symbol "DIGJAMMLTD"

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended September 30, 2025:

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and half year ended September 30, 2025, based on the certificate received from M/s MCS Share Transfer Agent Limited (RTA of the Company), which is enclosed herewith, we hereby confirm in relation with the securities received for dematerialization/rematerialization that:

- The securities received from depository participants for dematerialization/ rematerialization were confirmed (accepted / rejected) to the depositories.
- The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records (i.e., in register of members) as the registered owner within stipulated time limit.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For, **DIGJAM Limited**

Hardik Bharat Patel
Whole-time Director
DIN: 00590663

Enclosure: Certificate received from M/s MCS Share Transfer Limited.

Copy to:
National Securities Depository Limited
Address: Trade World 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013
Maharashtra India

The Central Depository Services (India) Limited,
Address: Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower Parel, Mumbai -
400013.

Registered Office:
Door No. 508/A/6, GVG Nagar,
Pushapathur, Swaminathapuram,
Palani Taluk, Dindigul District,
Saminathapuram, Dindigul, Palani,
Tamil Nadu, India, 642113

Corporate Office:
602, Boston House,
6th Floor, Suren Road,
Andheri (E), Mumbai,
Maharashtra- 400093,
Tel.: +91 (022) 4000 2600

Warehouse:
1st Floor, Building No. J-13/
Gala no.06 to 10,
Shree Arihant complex,
Reti bundar Road, Kopar,
Bhiwandi- 421302



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
DIGJAM LIMITED
AERODROME ROAD,JAMNAGAR
GUJARAT

Date : 07/10/2025

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/07/2025 to 30/09/2025
To the depository/depositories and as well as to all the Stock exchanges,where your Shares are listed.
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bff4f979b9a0b7aee65d936,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98db4e82
dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf452
dd525a6a047f9acc98a18e37339b0560a8,
cn=TAPAS RAY
Date: 2025.10.08 16:26:28 +05'30'

Authorized Signatory
Name : TAPAS RAY