

**Date:** January 14, 2026

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

**Code No. 539979**

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

**Symbol "DIGJAMLMTD"**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025:**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 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:

- a) The securities received from depository participants for dematerialization/ rematerialization were confirmed (accepted / rejected) to the depositories.
- b) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- c) 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.



# MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO  
DIGJAM LIMITED  
508/A/6, GVG NAGAR PUSHAPATHUR  
SWAMINATHAPURAM PALANI TALUK DINDIGU  
DIST SAMINATHAPURAM, DINDIGUL, TAMILNADU 642113

Date : 07/01/2026

Dear Sir/Madam,

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

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We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025  
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=eca8a6016bff4f979b9a0b7aee65d  
936,  
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98db  
4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d1bf  
452dd525a6a047f9acc98a18e37339b0560a8,  
cn=TAPAS RAY  
Date: 2026.01.14 17:30:31 +05'30'

Authorized Signatory  
Name : TAPAS RAY