CENTRAL INDIA GENERAL AGENTS LTD.

Regd. Office : "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata - 700 001

CIN : U51909WB1942PLC042140 • E-mail : birlacal@yahoo.in • Phone : 3057-3700 / 3041-0900

March 27, 2017

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

(022) 2272 3719/2037/2039/2041/2061

e-mail : corp.relations@bseindia.com

Stock Code No. 539979

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

(022) 2659 8237/8238
6641 8124/25/26
e-mail : takeover@nse.co.in

Stock Symbol "DIGJAMLTD"

Digjam Limited
Aerodrome Road
Jamnagar – 361 006

e-mail : cosec@digjam.co.in

Dear Sirs,

Sub : Disclosure under Regulation 10(6)- Report to the Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for under Regulation 10 of SEBI (SAST) Regulations 2011.

We are sending herewith disclosure in the prescribed Format under the above regulation in respect of acquisition of 50,00,000 Voting Rights on 5,00,000 Preference Shares of Rs. 100/- each of Digjam Limited in terms of 2nd proviso to sub-section (2) of Section 47 of the Companies Act, 2013 on 27.03.2017. Consequently, the voting rights of our Company increased from 18.84% to 23.22% of the aggregate paid up Equity and Preference Share Capital of Digjam Limited.

We hope you will find the above in order.

Thanking you,

Yours faithfully,
For CENTRAL INDIA GENERAL AGENTS LTD.

(U C Jain)
Director

Encl. as above

Sbi7/16c

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		DIGJAM LIMITED (Formerly Digjam Textiles Ltd.)	
2.	Name of the acquirer(s)		Central India General Agents Ltd. (CIGA) - Part of the Promoter Group	
3.	Name of the stock exchange where shares of the TC are listed		Equity Shares of the Company are quoted on : - BSE Ltd. - National Stock Exchange of India Ltd.	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.		CIGA has acquired 50,00,000 voting rights on 5,00,000 – 8% Non-Convertible Redeemable Preference Shares of Rs.100/- each aggregating to Rs. 5,00,00,000/- allotted by erstwhile Digjam Ltd. on 27.03.2015 in terms of 2nd proviso to sub-section (2) of Section 47 of the Companies Act, 2013 for non payment of dividend for a period of 2 years. Prior to the acquisition of the aforesaid Voting Rights, CIGA held 1,65,14,000 Equity Shares of Rs. 10/- each (18.84% of the present paid-up Equity Share Capital). Consequently, the Voting Rights of CIGA will increase to 2,15,14,000 i.e 23.22% of the aggregate paid up Equity and Preference Share Capital.	
5.	Relevant regulation under which the acquirer is exempted from making open offer		CIGA is exempted from making open offer pursuant to regulation 10(1)(h) of SEBI (SAST) Regulations 2011.	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange		Not Applicable	
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor/seller	No	Not Applicable
	b.	Date of acquisition	No	Not Applicable

	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	No		Not Applicable	
	d.	Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC	No		Not Applicable	
	e.	Price at which shares are proposed to be acquired/actually acquired	No		Not Applicable	
8.	Shareholding details		Pre-Transaction		Post-Transaction #	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer/Transferee (*)	1,65,14,000 Equity Shares. 5,00,000 - 8% Non-Convertible Redeemable Preference Shares **(without** Voting Rights)	18.84% 100%	1,65,14,000 Equity Shares. 5,00,000 - 8% Non-Convertible Redeemable Preference Shares **(with** Voting Rights)	17.82% 5.40%
	b.	Each Seller/Transferee	NA	NA	NA	NA

Post acquisition of Voting Rights on Preference Shares held by CIGA, Voting Rights of CIGA will increase to 2,15,14,000 equivalent to 23.22% of the aggregate Paid-up Equity and Preference Share Capital as mentioned in Column 4 above.

Date : 27.03.2017

Place : Kolkata

For Central India General Agents Ltd.

Director

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sbi7/5c