

April 5, 2024

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

E-mail: corp.relations@bseindia.com

Stock Code No. 539979

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

E-mail: takeover@nse.co.in

Stock Symbol "DIGJAMLMTD"

The Audit Committee of
Digjam Limited
Aerodrome Road,
Jamnagar 361 006

E-mail: cosec@digjam.co.in

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Ma'am,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are disclosing that Promoter of the Company along with Promoter group and Person Acting in Concert ('PAC') holds 1,80,00,000 Equity Shares and 27,00,000 Preference Shares (Carrying voting rights by operation of 2nd proviso to sub-section (2) of section 47 of the Companies Act, 2013) of the Company, representing 95.74% of the aggregate paid-up Equity and Preference Share Capital of the Company as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Finquest Financial Solutions Private Limited

Hardik B. Patel
Managing Director
DIN: 00590663



Place: Mumbai