

Date: October 13, 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 and half year ended September 30, 2026:

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by M/s MCS Share Transfer Agent Limited (RTA of the Company), for the period from July 01, 2026 to September 30, 2026.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,

For, **DIGJAM Limited**

Hardik
Bharat Patel

Digitally signed by
Hardik Bharat Patel
Date: 2026.10.13
14:57:49 +05'30'

Hardik Bharat Patel
Whole-time Director
DIN: 00590663

Enclosure: Certificate received from M/s MCS Share Transfer Agent 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
DOOR NO.508/A/6,
PUSHAPATHUR,
SWAMINATHAPURAM,
PALANI,TALUK
DINDIGUL DISTRICT
TAMILNADU
642113

Date : 06/10/2026

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 01/07/2026 to 30/09/2026
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=zpog6if8rlybq93mhtascnj50k74
wx12,
2.5.4.20=26fe6487ee31fbf5292f8556b59d574
deb1dbecb950041df69d70a432fce0537,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d1
bf452dd525a6a047f9acc98a18e37339b0560a
8, cn=Tapas Ray
Date: 2026.10.07 13:32:43 +05'30'

Authorized Signatory
Name : TAPAS RAY