

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail : coscec@digjam.co.in

Date: July 15, 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 "DIGIAMLMTD"

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

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2025, based on the certificate received from M/s MCS Share Transfer 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: 3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400 051

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, 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 : 09/07/2025

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 01/04/2025 to 30/06/2025
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=eca8a6016bff4f979b9a0
b7aee65d936,
2.5.4.20=ed4bf6ed01bd4bfa434f328
361f98db4e82dd230f99669ef0d6f42f
ad1bd279, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b83
9cd6d1bf452dd525a6a047f9acc98a1
8e37339b0560a8, cn=TAPAS RAY
Date: 2025.07.09 12:23:50 +05'30'

Authorized Signatory
Name : TAPAS RAY