

Date: October 27, 2025

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 "DIGJAMMLTD"

Subject: Revised Reconciliation of Share Capital Audit for the quarter and half year ended September 30, 2025.:

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the revised Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter and half year ended September 30, 2025.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **DIGJAM Limited**

Hardik Bharat Patel
Whole-time Director
DIN: 00590663

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



ANKIT SETHI & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76(1) of the SEBI (Depositories and Participants)
Regulations 2018

1.	For Quarter Ended	30th September, 2025	
2.	ISIN	INE731U01028	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	M/s DIGJAM LIMITED	
5.	Registered Office Address	Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113	
6.	Correspondence Address	Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113	
7.	Telephone & Fax Nos.	0288-2712972	
8.	Email address	cosec@digjam.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed :	1. BSE LIMITED 2. National Stock Exchange of India Ltd.	
10.	Issued Capital	No. of Shares : 20000000 (100%)	
11.	Listed Capital : -	Number of Shares	% of Total Issued Capital
	BSE	2,00,00,000	100 %
	NSE	2,00,00,000	100 %
12.	Held in dematerialised form in CDSL	1,77,18,829	88.59 %
13.	Held in dematerialised form in NSDL	22,63,030	11.32 %
14.	Physical	18,141	0.09 %
15.	Total No. of shares (12+13+14)	2,00,00,000	100 %
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	There is no difference	

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76(1) of the SEBI (Depositories and Participants)
Regulations 2018

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction. Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated upto which date			Yes N.A.			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any			N.A.			
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?			N.A.			
21.	Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay :						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 15 Days	NIL	NIL	N.A.			
	Pending for more than 15 days	NIL	NIL	N.A.			

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736



ANKIT SETHI & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76(1) of the SEBI (Depositories and Participants)
Regulations 2018

22.	Name and Telephone No. of the Compliance Officer of the Co.	Ms. Daman Preet Kaur Telephone- 022 4000 2600
23.	Name, Address, Tel. & Regn. no. of the Certifying Auditor	ANKIT SETHI Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort Mumbai – 400 001. Phone: 8655682736 ACS : 25415, CP : 11089, sethi.legal@gmail.com
24.	Appointment of common agency for share registry work if yes (name & address)	MCS SHARE TRANSFER AGENT LTD. 383, Lake Gardens, Kolkata 700 045 Email: mcssta@rediffmail.com Phone Nos: 033-4072-4051 to 53, Fax: 033-4072-4050.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its names, etc.)	<i>Registered Office address for the quarter & half year ended on September 30, 2025 was Aerodrome Road, Jamnagar 361 006 Gujarat, which has been changed to Door No. 508/A/6, GVG Nagar, Pushapathur, Swaminathapuram, Palani Taluk, Dindigul District, Saminathapuram, Dindigul, Palani, Tamil Nadu, India, 642113 w.e.f. October 07, 2025</i>

For Ankit Sethi & Associates

ANKIT SETHI Digitally signed by ANKIT SETHI
Date: 2025.10.09 18:42:28 +0530

(ANKIT SETHI)
Proprietorship
(Company Secretary in whole time practice)
ACS 25415, CP 11089.
UDIN: A025415G001505421
Peer Review Regn: 3412/2023
Place : Mumbai
Date : 09.10.2025

Reg. off. : Office No. 1, 22/24/26, Shipping House, 1st Floor, Kumpta Street, Fort, Mumbai – 400 001 IN.

Branch Office : Study Centre, Plot No. 67, Surya Nagar, Nr. Paramhans Dham, Riddhi Siddhi Tiraha,
Jaipur – 302020. | Contact No. 8655682736