

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

E-mail: cosec@digjam.co.in

April 8, 2021

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

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

Code No. 539979

Symbol "DIGJAMLTD"

Dear Sir,

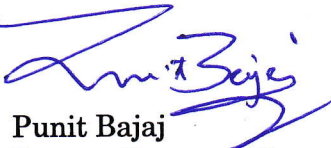
Sub: - Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the period ended on March 31, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For DIGJAM Limited



Punit Bajaj
Deputy Company Secretary
& Compliance officer



Encl: As above

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

3rd April, 2021

The Company Secretary
Digjam Limited
Aerodram Road
Jamnagar - 366001

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as
per Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2021 to 31.03.21 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.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Senthil Kumar Brathuchungu



Registrars