

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

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February 13, 2014

Ref. No. CL/7130

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001 **Code No. 503796**

2. The Manager (022) 2659 8237/8238
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sirs,

Sub: Declaration under SEBI (Prohibition of Insider Trading)
Regulations, 1992

We are sending herewith a copy of the Form 'D' being the declaration of details of change in shareholding consequent to further acquisition of Equity Shares in the Company by Central India General Agents Limited who form part of the Promoter's Group for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Satish Shah)

Asst. Vice President (Accounts)

Encl: As above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.) Sale	No. & of % of shares/ post-acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
Central India General Agents Ltd. 9/1, R.N. Mukherjee Road, Kolkata 700 001 PAN - AABCC2197E Telephone No. (033) 3057 3700 (033) 3041 0900	1,51,70,000 17.31%	10.2.2014	12.2.2014	Open Market	1,52,05,000 17.35%	Stewart & Meckertich Wealth Management Ltd. - INB0230599932	NSE	35,000	1,75,986/-		

Place : Kolkata

Date : 12.2.2014

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For DIGJAM Limited

(Signature)

(Satish Shah)
Asst. Vice President (Accounts)

For CENTRAL INDIA GENERAL AGENTS LTD.

(Signature)
Director