JANARDHAN TRADING COMPANY LTD.

Regd. Office : **"Birla Building", 9/1, R. N. Mukherjee Road, Kolkata - 700 001**

CIN : U65992WB1970PLC027687 • E-mail : birlacal@yahoo.in • Phone : 3057-3700 / 3041-0900

July 13, 2016

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

(022) 2272 3719/2037/2039/2041/2061
2272 3121
e-mail : corp.relations@bseindia.com

Code No. 539979

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

(022) 2659 8237/8238
6641 8124/25/26
e-mail : takeover@nse.co.in

Symbol "DIGJAM LTD"

Digjam Limited
(Formerly Digjam Textiles Limited)
Aerodrome Road
Jamnagar - 361 006

e-mail : cosec@digjam.co.in

Dear Sirs,

Re : Disclosure for encumbrance of shares under Regulation 31(1) of SEBI (SAST) Regulations 2011.

Please refer to our letter dt. 09.05.16 on the captioned subject making disclosure in the prescribed format for encumbrance of Equity Shares allotted pursuant to the Scheme of Amalgamation on 29.04.16 for which intimation was received on 09.05.16.

As the Equity Shares of the Target Company, Digjam Limited (formerly Digjam Textiles Limited) have been granted listing and trading approvals by the Stock Exchanges w.e.f 13.07.2016, as a measure of abundant caution, we again forward the disclosure pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011in the prescribed format under the said Regulations in respect of pledge on shares of Digjam Limited (formerly Digjam Textiles Limited).

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We reiterate that the Equity Shares of erstwhile Digjam Limited had been pledged in favour of UCO Bank as reflected in the enclosed format and appropriate disclosures in relation to the same were made within the prescribed period. Upon amalgamation of erstwhile Digjam Limited (Amalgamating Company) into Digjam Textiles Limited (Amalgamated Company) pursuant to the Scheme of Amalgamation ("**Scheme**"), erstwhile Digjam Limited has been dissolved without winding up and Equity Shares in lieu thereof have been allotted to the Shareholders of erstwhile Digjam Limited on Record Date, March 31, 2016 in the ratio of 1:1 and credited to the demat account of the Promoters with the existing pledge created on the respective dates. As provided in the Scheme, the name of the transferee entity, Digjam Textiles Limited, has been changed to Digjam Limited w.e.f March 23, 2016. Consequently the Equity Shares held in erstwhile Digjam Limited stand cancelled.

We trust you will find the above in order.

Thanking you,

Yours faithfully,
For and on behalf of Promoters & PAC
For JANARDHAN TRADING CO. LTD.

(U C Jain)
Director

Encl. as above

Sbi6B/47c

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	DIGJAM LIMITED (formerly Digjam Textiles Ltd.)(Please refer to note below)
Names of the Stock Exchanges where the shares of the target company are listed	BSE Ltd. & National Stock Exchange of India Ltd.- Equity Shares of the Target Compan listed and admitted for trading on Stock Exchanges w.e.f 13.07.2016 (Please refer t note below).
Date of reporting	13.07.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shri S K Birla Shri Sidharth Kumar Birla Janardhan Trading Co. Ltd. Central India General Agents Ltd. Birla Eastern Ltd.

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release /invocaiti on)	Date of creation/ invocation release of encumbr ance	Type of encumbr ance (pledge/ lien/ non dis-posal undertak ing /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbe red	No. of shares	% of Total share capital
Sri S K Birla	37,589	0.04	0.04	Please refer to note below		----------Please refer to note below----------						23,920	0.03
Sri Sidharth Kumar Birla	50,000	0.06	0.06									1,200	-
Janardhan Trading Co. Ltd.	19,00,000	2.17	2.17									11,75,362	1.34

Central India General Agents Ltd.	1,65,14,000	18.84	18.84	Please refer to note below	----------Please refer to note below----------	21,09,351	2.41
Birla Eastern Ltd.	9,26,000	1.05	1.05			2,90,372	0.33
iPro Capital Ltd.	70,00,000	7.99	7.99			-	-
Birla Holdings Ltd.	72,50,000	8.27	8.27			-	-
Sukriti Education Society	48,09,881	5.49	5.49			-	-
Sushila Birla Memorial Inst.	78,000	0.09	0.09			-	-

Place : Kolkata

Date: 13.07.2016

Signature of the Authorized Signatory
For and on behalf of Promoters & PAC
For JANARDHAN TRADING CO. LTD

Director

Note :The Equity Shares of erstwhile Digjam Limited had been pledged in favour of UCO Bank as reflected above and appropriate disclosures in relation to the same were made within the prescribed period. Upon amalgamation of erstwhile Digjam Limited (Amalgamating Company) into Digjam Textiles Limited (Amalgamated Company) pursuant to the Scheme of Amalgamation ("**Scheme**"), Digjam Limited has been dissolved without winding up and Equity Shares in lieu thereof have been allotted on 29.04.2016 to the Shareholders of erstwhile Digjam Limited on Record Date viz. March 31, 2016 in the ratio of 1:1 and credited to the demat account of the Promoters with the existing pledge created on the respective dates, for which intimation was received on 09.05.16. As provided in the Scheme, the name of the transferee entity, Digjam Textiles Limited, has been changed to Digjam Limited wef March 23, 2016.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in thetable irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Dilutedshare/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity sharesof the TC.

Dsktp/md(B)