

Secretarial Department:  
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Jamnagar - 361 006, India.  
Tel.: +91 (0288) 2712972-73  
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April 30, 2012

Ref. No. CL/787

1. Bombay Stock Exchange Ltd. (022) 2272 3719/2037/2039/2041/2061  
Corporate Relationship Department, 1<sup>st</sup> Floor, 2272 3121  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001 **Code No. 503796**

2. The Manager (022) 2659 8237/8238/8347  
Listing Department, 6641 8124/25/26  
National Stock Exchange of India Ltd.,  
'Exchange Plaza',  
C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sirs,

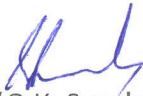
Sub: Declaration under SEBI (Prohibition of Insider Trading) Regulations, 1992

We are sending herewith a copy of the Form 'B' being initial declaration of the shareholding of Sri S. Ragothaman, a non-executive Director appointed on April 27, 2012.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For DIGJAM Limited

  
(G.K. Sureka)

Company Secretary

Encl: As above

Form for Initial Disclosure of Details of Shares Held By Directors/Officers/Designated Employees and their Dependents

Form 1B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(2) and (6)]

Regulation 13(2) - Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

| Name, PAN No. & Address of Director/Officer                                                                                                                                                                   | Date of assuming office of Director/Officer | No. & % of shares/voting rights held at the time of becoming Director/Officer | Date of intimation to Company     | Mode of acquisition (Market purchase/public rights/preferential offer etc.) | Trading member through whom the trade was executed with SEBI Registration No. or the TM | Exchange on which the trade was executed | Buy quantity | Buy value |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|
| S. Ragothaman<br>(Jily with Smt. Usha Ragothaman)<br>PAN: AAFPR6933B<br>C3, Golden Gate Apartments,<br>2 <sup>nd</sup> Floor,<br>33, Habibullah Road,<br>T. Nagar,<br>Chennai 600017<br>Holding by Dependents | 27/4/2012                                   | 25,723<br>(0.04%)                                                             | 30/4/2012<br>(Initial Intimation) | Market                                                                      |                                                                                         |                                          |              |           |
| Usha Ragothaman (wife)<br>(Jily with Sri S. Ragothaman)<br>PAN: AAEPR4395K<br>C3, Golden Gate Apartments,<br>2 <sup>nd</sup> Floor,<br>33, Habibullah Road,<br>T. Nagar,<br>Chennai 600017                    |                                             | 40,148<br>(0.06%)                                                             | 30/4/2012<br>(Initial Intimation) | Market                                                                      |                                                                                         |                                          |              |           |

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

S. Ragothaman  
(Signature)