

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: (0288) 2712991

e-mail: investors@digjam.co.in

December 5, 2014

1. BSE Ltd. (022) 2272 3719/2037/2039/2041/2061
Corporate Relationship Department, 1st Floor, 2272 3121
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 503796

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

(022) 2659 8237/8238/8347
6641 8124/25/26

Symbol "DIGJAM"

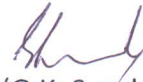
Dear Sirs,

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

We are sending herewith a copy of the Form 'D' for sell of 9,000 Equity Shares of the Company by Smt. Uma Kedia, w/o Sri R.K. Kedia, President & COO, an Officer of the Company, for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)

Company Secretary

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 shares/ voting rights post acquisition/ sale	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy/Sell Quantity	Buy/Sell Value
Uma Kedia* K-2, Digjam Ltd. Aerodrome Road, Jamnagar 361 006 PAN: AGYPK4135G	10,007 0.011%	03.12.2014	04.12.2014	Open Market (Sale)	1,007 0.001%	Progressive Share Brokers Pvt. Ltd. — INB 230856132	NSE	9,000 0.010%	1,01,051 (Market)

* Shares held jointly with Sri R.K. Kedia

We declare that we have complied with the requirement of the minimum holding period in respect of shares sold, if any.

Signature : Uma Kedia

Name : Uma Kedia (w/o Sri R.K. Kedia)

Date : December 4, 2014

For DIGJAM LIMITED



(G K Sureka)
Company Secretary