

DIGJAM LIMITED

DIGJAM

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail : cosec@digjam.co.in

July 15, 2024

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

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

Code No. 539979

Symbol "DIGJAMLMTD"

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 RCMC Share Registry Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended on June 30, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For DIGJAM Limited

**Sonali S. Chheda
Company Secretary
Memb No. A69571**

Encl: As above



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC166872



TO
DIGJAM LIMITED
AERODROME ROAD, JAMNAGAR
GUJARAT

Date : 04/07/2024

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/04/2024 to 30/06/2024
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.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants
Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec0dbf27f
2974f,
2.5.4.20=ed4b6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY