

DIGJAM LIMITED

DIGJAM

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

April 15, 2024

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

National Stock Exchange of India Ltd.
Listing 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 MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the quarter ended on March 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For DIGJAM Limited

Sonali S. Chheda
Company Secretary

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.U67120WB2011PLC165872



TO
DIGJAM LIMITED
GUJARAT

Date : 15/04/2024

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 01/01/2024 to 31/03/2024 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=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4b6ed01bd4befa434f328361f98
db4e82dd230f99669ef0dbf42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcc01f2018c730ba39c0bd
1bf452dd525a6a047f9acc98a18e373396056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY