

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

April 30, 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 "DIGJAMMLTD"

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Listing Regulations

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the certificate confirming the compliance with the Requirements of 7(2) of Listing Regulations, for the year ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Sonali Chheda
Company Secretary
Memb. No. A69571

Encl: as above

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2024

Unit: DIGJAM LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2023 to March 31, 2024 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited**, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board) vide Registration Number: INR000004108.

Thanking you,
For MCS Share Transfer Agent Ltd

For DIGJAM Limited

Sankar Bhattacharya



Sonali Chheda
Company Secretary

(Authorised Signatory)

Dated: 15.04.2024

Place: Kolkata