

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

April 21, 2023

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

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

Code No. 539979

Symbol "DIGJAMLMTD"

Sub: Certificate under Regulation 40(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023

Dear Sir / Madam,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Please find enclosed the certificate as required under Regulation 40(9) of the SEBI Listing Regulations for the year ended on March 31, 2023 i.e., for the period from April 1, 2022 to March 31, 2023, issued by Mr. Pravin Kumar Drolia, Practising Company Secretaries (CP – 1362).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Punit A. Bajaj
Company Secretary

Encl: as above

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
13, Selimpur Road, Block D, Kolkata - 700031
Mobile: 9831196869; Email: droliapravin12@gmail.com

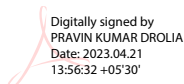
CERTIFICATE OF COMPLIANCE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March' 2023 IN RESPECT OF DIGJAM LTD

I have examined all the Memorandum of transfer, transmission, registers, files and other relevant documents relating to movement of physical shares of M/S **DIGJAM LIMITED** having its registered office at AERODROME ROAD, JAMNAGAR- 361006 (GUJARAT) maintained by its RTA M/S MCS SHARE TRANSFER AGENT LTD. of 383, Lake Gardens , Kolkata- 700 045 for the year ended 31st March'2023, covering period from 1st April '2022 to 31st Mrch,2023 for the purpose of issuing compliance certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information and explanations furnished to me by the RTA/Company, which to the best of my knowledge and belief were necessary for the purpose of my certification,, it is hereby certify that:

- A) all the request and certificates received for transmission of Equity shares during the period from 1st April, 2022 to 31st March ,2023, have been processed by RTA within stipulated time period as prescribed by the SEBI, except those rejected on technical grounds.
- B) The Company and/or RTA have not received any request for transfer, sub-division, consolidation, renewal or exchange of share certificate during the period from 1st April 2022 to 31st March 2023.

For Pravin Kumar Drolia,

PRAVIN
KUMAR
DROLIA



Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2023.04.21
13:56:32 +05'30'

(P K Drolia) .
(Company Secretary in whole time practice)
FCS: 2366, CP: 1362
UDIN: F002366E000162724
Peer Review Registration: 1928/2022

Place: 13,Selimpur Road,
Kolkata 700031
Date: 21/04/2023