DIGJAM LIMITED



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

April 13, 2021

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

Code No. 539979

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

Symbol "DIGJAMLTD"

Dear Sir/Madam,

Sub: - Declaration concerning non applicability of Large Corporate criteria

This is to confirm that the Company was not a Large Corporate as on March 31, 2021, as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Accordingly, disclosures prescribed under the said circular are not applicable to the Company.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For DIGJAM Limited

Punit Bajaj

Deputy Company Secretary

And Compliance officer