DIGJAM LIMITED



Secretarial Department: Aerodrome Road, Jamnagar – 361 006, India. Tel.: +91 (0288) 2712972-73 E-mail: cosec@digjam.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 National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai 400 051</u>

Code No. 539979

Symbol "DIGJAMLTD"

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 half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For DIGJAM Limited

Punit Bajaj

Deputy Company Secretary And Compliance officer

Encl: as above

MCS SHARE TRANSFER AGENT LIMITED

383, LAKE GARDENS ,KOLKATA - 700045 Phone : (033)4072-4051 to 53,, Fax : (033)4072-4050 e-mail : mcsta@rediffmail.com

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021

Unit : DIGJAM Limited

1.

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from October 1, 2020 to March 31, 2021 are maintained at the Company's registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 383, Lake Gardens, Kolkata – 700045, registered with the SEBI (the Board)

For DIGJAM Limited

Punit Bajaj Deputy Company Secretary And Compliance officer MCS Share Transfer Agent Ltd

(Subhas Bhattarcharya) Compliance Officer

Dated : 3.04.2021 Place : Kolkata