

DIGJAM LIMITED

Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: digjamcosec@gmail.com

DIGJAM

October 12, 2020

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 "DIGJAMLTD"


Dear Sir,

Re: Certificate of Compliance in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the period from April 1, 2020 to September 30, 2020 issued by M/s Drolia & Company, Practising Company Secretaries (CP - 1362) for your information please.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary



Encl: As above

DROLIA & COMPANY
Company Secretaries

CERTIFICATE OF COMPLIANCE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER' 2020 IN THE MATTER OF DIGJAM LTD

We have examined electronically due to Covid 19 pandemic all the Memorandum of transfers, transmission, registers, files and other documents 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 pertaining to transfer of Equity shares of the Company for the period from 1st April '2020 to 30th September ' 2020 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 provided by the RTA/Company electronically, it is hereby certified that the RTA/Company have not received any request for physical instrument thereon for transfer, transmission, sub division , consolidation, replacement of certificate or re-materialization during the half year ended on 30th September 2020 comprising the period from 1st April 2020 to 30th September '2020.

FOR DROLIA & COMPANY,
(Company Secretaries)

PRAVIN
KUMAR
DROLIA

Digitally signed
by PRAVIN
KUMAR DROLIA
Date: 2020.10.09
12:48:57 +05'30'

(P K Drolia)
Proprietor
CP 1362
UDIN: F002366B000892706

Place: 9, Crooked Lane,
Kolkata 700069
Date: 09/10/2020