DIGJAM LIMITED



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

October 12, 2020

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 "DIGJAMLTD"

Dear Sir,

Enclosed please find the Compliance Certificate for Half Year ended September 30, 2020 duly certified by our RTA M/s MCS Share Transfer Agent Limited and the Compliance Officer of the Company as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For DIGIAM Limited

Company Secretar

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 HALF YEAR ENDED SEPTEMBER, 2020

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, 2020 to September 30, 2020 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)

For MCS Share Transfer Agent Limited

Subhas Bhattacharya (Compliance Officer)

Dated: 08.10.2020

Place: Kolkata

For DIGJAM Limited

(Jatin Jain) Company Secreta