DIGJAM LIMITED

Secretarial Department: Aerodrome Road.

Aerodrome Road, Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73 e-mail: cosec@digjam.co.in

April 18, 2022

BSE Ltd.

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

Code No. 539979

Dear Sir/Madam,

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

DIGIAM

Symbol "DIGJAMLMTD"

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 year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For DIGJAM Limited

Punit Bajaj

Company Secretary

TO THE LEGISLATION OF THE PARTY OF THE PARTY

Encl: as above

MCS Share Transfer Agent Limited 383, Lake Gardens, 1st Floor, Kolkata – 700045

Phone: 033-40724051/53, Email: <u>mcssta@rediffmail.com</u>, CINNO.U67120WB2011PLC165872

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

