

DGT HOLDINGS CORP.

Reported by **HENDERSON JAMES R**

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 03/10/11 for the Period Ending 03/08/11

Address 100 PINE AIRE DRIVE

BAY SHORE, NY 11706

Telephone 631 231-6400

CIK 0000027748

Symbol DGTC

SIC Code 3679 - Electronic Components, Not Elsewhere Classified

Industry Medical Equipment & Supplies

Sector Healthcare

Fiscal Year 07/31



[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0287 Expires: February 28, 2011 Estimated average burden hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP **OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				n *	2. Issuer Name and Ticker or Trading Symbol								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
HENDERSO	N JAM	ES R	2		DGT	' Holdi	ngs Co	rj	p. [D0	ЗT	C.	OB]					
(Last) (First) (Middle)					3. Date of Earliest Transaction (MM/DD/YYYY)								X Director 10% Owner				
													Officer (give title below) Other (specifibelow)				(specify
C/O DGT HO)LDIN(SS C	ORP., 1	100			3/8/	2	011				below)				
PINE AIRE																	
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYY)							6. Individual or Joint/Group Filing (Check Applicable Line)					
BAY SHORE	E. NY 11	706															
(City) (State) (Zip)												X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tak	ole I - No	n-Der	ivativ	e Securi	ties Acq	ui	red, Di	spo	sed	of, or l	Beneficiall	y Owned	<u> </u>		
1			2. T	Γrans. te	Deemed Execution Date, if	3. Trans. Code (Instr. 8)		4. Securities Acquired (A Disposed of (Instr. 3, 4 a		(A) or Followi (Instr. 3		unt of Securities Beneficially Owned ing Reported Transaction(s) 3 and 4)			Ownership Form: Direct (D)	Beneficial Ownership	
						any	Code	v	Amount	(A) or (D)	Pric	ce				or Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock, \$.10 par value 3/8				3/8	3/2011		A		4500 (1)	A	\$0		4500			D	
	ble II - De	rivat		ities E				-					ts, options		·		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		e Execution Co	4. Trans. Code (Instr. 8	Deriv Secur Acqui Dispo		and Expiration Date				7. Title and Amou Securities Underly Derivative Securit (Instr. 3 and 4)		ying	Derivative	derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code V	(A)	(D)	Date Exercisabl		Expiratior Date	Tit		mount or	Number of		Transaction (s) (Instr. 4)	4)	

Explanation of Responses:

(1) Shares of restricted stock acquired pursuant to the Amended and Restated 2007 Incentive Stock Plan.

Reporting Owners

reporting 6 where										
Panarting Owner Name / Address	Relationships									
Reporting Owner Name / Address	Director	10%	Owner	Officer	Other					
HENDERSON JAMES R C/O DGT HOLDINGS CORP. 100 PINE AIRE DRIVE BAY SHORE, NY 11706	X									

Signatures

/s/ Henderson, James R.

3/10/2011

Date

^{**} Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.