

JISL/CS/2016/09/B-2/B-6

03.09.2016

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Tower,
Dalal Street,
Mumbai - 400 001.

Fax No. 022-22723121 /22722037(Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Fax No. : 022-26598237/38
Email: cc@nse.co.in

Sub: ESOP Exercise and Allotment

Dear Sir/Madam,

This is to inform you that, Board Sub Committee constituted by the Board of Directors has met today and has completed allotment of 29,46,075 shares of Rs.2/- each @ Rs.54.40 per share (as repriced in terms of shareholder's approval in 2013) under the ESOP-2005 as per exercise of options by employee associates concerned.

Thus, the ESOP-2005 has been now fully implemented.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Ltd.**


A. V. Ghodgaonkar
Company Secretary