Ashok B Jain

Jains House, 8/9, Suyog Colony, Jalgaon - 425001

17.04.2015

To. Bombay Stock Exchange Ltd., Corporate Relationship Department. 1st Floor, New Trading Wing, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. FaxNo.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: cmlist@nse.co.in

Ref: Code No. 570004 (BSE) and JISLDVREQS (NSE) Equity Shares

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulations, 2011.

Re: Annual Disclosure- 2015

Dear Sir/Madam,

With regard to captioned subject, please find enclosed herewith continuing disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Promoters Group about shareholding (DVR Equity Shares) in Target Company (TC) i.e. Jain Irrigation Systems Ltd as at 31st March, 2015.

The delay in submission of the attached disclosures, if any, due to intervening holidays in this month may kindly be condoned.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

Ashok B Jain

Representative of Promoters Group of Jain Irrigation Systems Ltd

CC to:

The Board of Directors, Jain irrigation systems Ltd, Jain plastic Park, N H No. 6, Bambhori, Jalgaon 425001

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Jain Irrigation Systems Ltd Bombay Stock Exchange Limited. (BSE) National Stock Exchange of India Limited (NSE)		
Name(s) of the stock exchange(s) where the Shares of the TC are listed			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter's Gro Jain	up represented	by Shrì Ashok B
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of DVR Equity Shares	Number of DVR Equity shares	% w.r.t. total Share/ Voting Capital wherever	% of total diluted voting capital of TC *)
Individuals		applicable	
Bhavarlal H Jain	1,32,762	0.69	0.03
Ashok B Jain	92,873	0.48	0.02
Jyoti Ashok Jain	1,69,075	0.88	0.04
Arohi Ashok Jain	13,678	0.07	0.00
Attaman Ashok Jain	2,500	0.01	0.00
Anil B Jain	5,684	0.03	0.00
Nisha Anil Jain	76,937	0.40	0.02
Athang Anil Jain	6,638	0.03	0.00
Amoli Anii Jain	15,766	0.08	0.00
Ashuli Anil Jain	6,897	0.04	0.00
Ajit B Jain	4,67,010	2.42	0.10
Shobhana Ajit jain	23,287	0.12	0.00
Abhedya Ajit Jain	4,481	0.02	.0.00
Abhang Ajit Jain	2,500	0.01	0.00
Atul B Jain	5,436	0.03	0.00
Bhavana Atul Jain	500	0.00	0.00
Corporate Entities:			
Jalgaon Investments Pvt. Ltd	48,30,250	25.03	
Jain Brothers Industries Pvt. Ltd	0.00	0.00	
Total (Shareholding)	58,56,274	30.35	1.24
b) Voting Rights (otherwise than by shares)]		
c) Warrants,	_		L
d) Convertible Securities	-		
e) Any other instrument that would entitle the holder to			-
Total (*) Diluted share/voting capital means the total number of	58,56,274	4 30.38	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Ashok B Jain

Representative of Promoters Group

Place: Jalgaon

Date: 17th April, 2015

Fully Diluted Capital is calculated as under:

Tally blidded deplicate desired as and si		
Type of Securities	No of Shares	
i) Ordinary Equity Shares	44,31,19,978	
ii) DVR Equity Shares (VR 10:1)	19,29,430	
iii) FCCB's*	2,24,00,000	
iv) FCCB's*	56,00,000	
Total	47,30,49,408	

^{*} Assuming maximum number of Shares full conversion and that no FCCB's are acquired by Promoter's Group.