

JISL/CS/B2/2016/10

17.10.2016

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: cc@nse.co.in

Ref : BSE Code No. 570004 and NSE Code No. JISLDVREQS

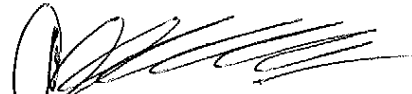
Sub.: Half yearly certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam

Attached herewith please find certificate dated 13.10.2016 of V Laxman & Co, Practicing Company Secretaries, Mumbai certifying that all certificates of DVR Equity Shares have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal and exchange for half year ended 30th September, 2016 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 which please receive in order, take on record and acknowledge.

Thanking you,

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



A. V. Ghodgaonkar
Company Secretary

**CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAIN IRRIGATION SYSTEMS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares with Differential Voting Rights of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2016.

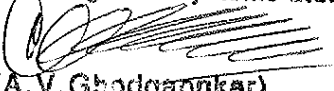
- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

- B) *Any other information, if applicable* : Not Applicable


Date : 13.10.2016

Place : Mumbai

For Jain Irrigation Systems Ltd.


(A. V. Ghodgaonkar)
Company Secretary

For V. LAXMAN & CO.


V. LAXMAN
Company Secretary
701-A, Churchgate Chamber,
5, New Marine Lines,
Mumbai - 400 020.
FCS 1513 CP 744

701-A, Churchgate Chamber, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel. : 022 6634 5101/ 02; 022 2264 4575/ 78; Fax. : 022 2265 4578

Email : vlaxman@gmail.com / vlaxmancs@gmail.com