

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.
Regulation 55A of the SEBI (Depositories and Participants) Regulations,
1996 read with SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010.

Sub.: Reconciliation of DVR Equity Share Capital Audit for the quarter ended 30th
September, 2016.

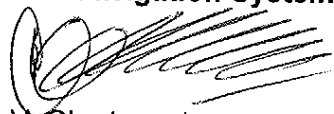
Dear Sir/Madam

Attached herewith please find certified copy of the certificate dated 13.10.2016 of V Laxman & Co, Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for the quarter ended 30th September, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 read with SEBI Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010.

Please receive the above in order, take on record and acknowledge.

Thanking you,

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


A. V. Ghodgaonkar
Company Secretary

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by JAIN IRRIGATION SYSTEMS LIMITED (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, LINK INTIME INDIA PRIVATE LIMITED, for issuing this certificate, in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Limited (CDSL) and in physical form tally with total number of issued / paid up, listed capital as on **September 30, 2016**. Further details in prescribed format by SEBI are enclosed herewith.

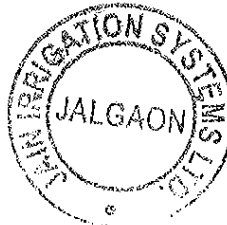
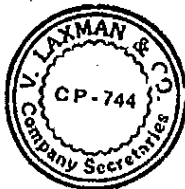
Place : Mumbai

Date : 13.10.2016

For V. LAXMAN & CO.

V. LAXMAN

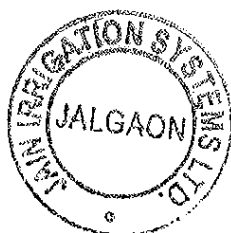
Company Secretary
701-A, Churchgate Chamber,
5, New Marine Lines,
Mumbai - 400 020.
FCS 1513 CP 744



RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | | |
|---|---|
| 1. For Quarter Ended | September 30, 2016 |
| 2. ISIN : | IN9175A01010 |
| 3. Face Value : | Rs.2/- |
| 4. Name of the Company | Jain Irrigation Systems Limited |
| 5. Registered Office Address | Jain Plastic Park, N.H. No.6, Bhambori, Jalgaon-425 001 |
| 6. Correspondence Address | Jain Plastic Park, N.H. No.6, Bhambori, Jalgaon-425 001 |
| 7. Telephone & Fax Nos. | Tel. Nos. : 0257 -2258011/22
Fax. No. : 0257 -2258111/22 |
| 8. Email Address | jisl@jains.com |
| 9. Names of the Stock Exchanges where the company's securities are listed | a. BSE Limited
b. National Stock Exchange of India Ltd. |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	1,92,94,304	100
11. Listed Capital (Exchange – wise) (as per company records)	1,92,94,304	100
12. Held in dematerialized form in CDSL	5184764	26.87
13. Held in dematerialized form in NSDL	13980598	72.46
14. Physical	128942	0.67
15. Total No. of Shares (12+13+14)	1,92,94,304	



16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated in NSDL	In-principal approval for Stock Exchange (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

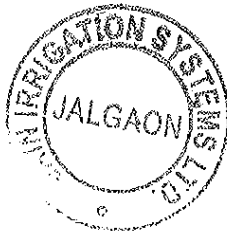
N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

N.A.

21. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

Total No. of Demat Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. A.V. Ghodgaonkar
Company Secretary
0257-2258011

Fax Nos. : 0257 -2258111/22

23. Name, Address, Tel. & Fax No., Reg. No. of certifying CA/CS

Mr. V. Laxman,
M/s. V. Laxman & Co.,
Company Secretaries,
701-A Churchgate Chambers,
5, New Marine Lines,
Mumbai - 400 020
FCS No. : 1513
CP No. : 744
Tel. Nos. : 66345101 / 66345102
Fax Nos. : 22654578

24. Appointment of common agency for share registry work

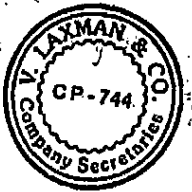
Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W),
Mumbai - 400 078.

25. Any other detail that the auditor may like to provide

None

Place : Mumbai

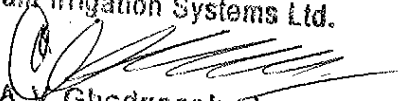
Date : 13.10.2016



For V. LAXMAN & CO.

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

For Jain Irrigation Systems Ltd.


(A.V. Ghodgaonkar)
Company Secretary