

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. 500219 and NSE Code No. JISLJALEQS.
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 Ordinary Equity Share Capital Audit for the quarter ended
30th September, 2016.

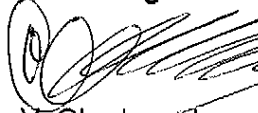
Dear Sir/Madam

Attached herewith please find certified copy of the certificate dated 13.10.2016 of V Laxman & Co, Practicing Company Secretaries, Mumbai for Reconciliation of Ordinary 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

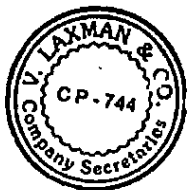
CERTIFICATE

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.

[Signature]
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 : INE175A01038
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

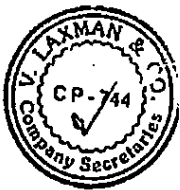
7. Telephone & Fax Nos. Tel. Nos. : 0257 -2258011/22
Fax. No. : 0257 -2258111/22

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 | 46,01,66,053 | 100 |
| 11. Listed Capital (Exchange – wise) (as per company records) | 46,01,66,053 | 100 |
| 12. Held in dematerialized form in CDSL | 5,05,73,613 | 10.99 |
| 13. Held in dematerialized form in NSDL | 40,67,81,095 | 88.40 |



| | | |
|------------------------------------|--------------|------|
| 14. Physical | 28,11,345 | 0.61 |
| 15. Total No. of Shares (12+13+14) | 46,01,66,053 | |

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) |
|--|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| Allotted equity shares on 03/09/2016 subsequent to conversion of ESOPs into Equity Shares. | 2946075 | Applied | NSE and BSE | Yes | Yes | BSE: Approval on 22/09/2016 NSE: Approval on 21/09/2016 |

*** 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

Tel. No. : 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:

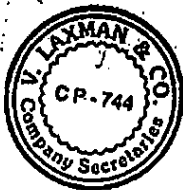
Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
L.B.S. Marg, Bhandup (W),
Mumbai - 400 078.

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

None

Place : Mumbai

Date : 13.10.2016



For 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