


Jain Irrigation Systems Ltd.

Small Ideas. Big Revolutions.

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/SEC/2016/01

12.01.2017

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

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

Fax No. 022-- 22723121/22722037 (Day)
022-22721072 (Night)

Email: corp.relations@bseindia.com

Fax No. : 022-26598237/38

Email: cc@nse.co.in

Ref. : Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub : Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st
December, 2016.

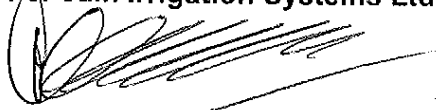
Dear Sir/ Madam

Attached herewith please find certified copy of the certificate dated 11.01.2017 of V Laxman & Co., Practicing Company Secretaries, Mumbai for reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st December, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulation, 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 December 31, 2016. Further details in prescribed format by SEBI are enclosed herewith.

Place : Mumbai

Date : 11.01.2017

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

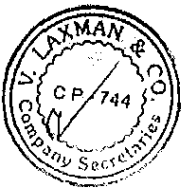
Email : vlaxman@gmail.com / vlaxmanacs@gmail.com

Website : www.vlaxmanandco.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | | | |
|----|--|---|
| 1. | For Quarter Ended | December 31, 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	4,55,28,274	9.89
13. Held in dematerialized form in NSDL	41,19,76,954	89.53



14. Physical	26,60,825	0.58
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)
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

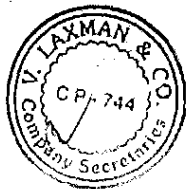
If not, updated upto which date

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

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

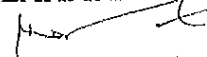
Date : 11.01.2017

CERTIFIED TRUE COPY

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