

JISL/SEC/2019/07/B-2/B-6

22nd July, 2019

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No. 022- 22723121/22722037 (Day)
022-22721072 (Night)
Email: corp.relations@bseindia.com

To,
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: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares

Sub: Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 30th June, 2019 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.


Dear Sir/Madam,

Please find attached herewith certified true copy of the certificate dated 20th July, 2019 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of Equity Share Capital Audit for quarter ended on 30th June, 2019 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on record and acknowledge.

Thanking you,
Yours faithfully,

For Jain Irrigation Systems Limited,



A. V. Ghodgaonkar,
Company Secretary

V. LAXMAN
M.COM., LL.M., FCS

CERTIFICATE

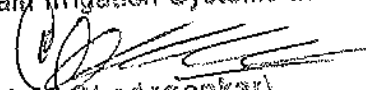
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **JAIN IRRIGATION SYSTEMS LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **LINK INTIME INDIA PRIVATE LIMITED**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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 June 30, 2019. Further details in prescribed format by SEBI are enclosed herewith.

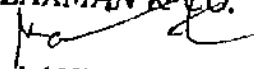
Place : Mumbai

Date : 20.07.2019

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

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 / vlaxmans@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended June 30, 2019
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.

10. Issued Capital
11. Listed Capital (Exchange – wise)
(as per company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)

Number of Shares	% of Total Issued Capital
49,63,66,053	100
49,63,66,053	100
8,85,13,941	17.83
40,62,63,647	81.85
15,88,465	0.32
49,63,66,053	



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)
-
- If not, updated upto which date

Yes

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

During the quarter ended 31.03.2019, 15 shares pertaining to Equity Shares with Differential Voting Rights having ISIN No. IN9175A01010 were erroneously processed in Normal Equity shares having ISIN No. INE175A01038

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

Yes

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 30 days**	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

**(As per SEBI Letter No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24.01.2019 read with NSDL Circular No. : NSDL/CIR/II/5/2019 dated 25.01.2019, the processing of dematerialisation has been relaxed to 30 days till 30th June, 2019)



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 the Auditor

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
C101, 247 Park,
L.B.S. Marg, Vikhrol (West),
Mumbai - 400 083

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc)

None

Place : Mumbai

Date : 20.07.2019



For V. LAXMAN & CO.

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