

Small Ideas. Big Revolutions.*

JISL/SEC/2021/10/B-2/B-6"Leave this world better than you found it." 19th October, 2021 Founder - Bhavarlal H. Jain (1937 - 2016)

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. 570004 (BSE) JISLDVREQS (NSE) Ordinary Equity shares

Sub: Reconciliation of DVR Equity Share Capital Audit for the quarter ended 30th September, 2021 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 16th October, 2021 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for quarter ended on 30th September, 2021 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., I.I.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 with Differential Voting Rights 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, 2021**. Further details in prescribed format by SEBI are enclosed herewith.

For V. LAXMAN & CO.

Laxman Narsayya Valakati To the Layer Let | The Committee of the

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date: 16.10.2021

Place : Mumbai

UDIN No.: F001513C001187214

For Jain Irrigation Systems Ltd.

(A.V.Ghodgaonker) Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended

September 30, 2021

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

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
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- 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		
1,92,94,304	100		
1,92,94,304	100		
71,02,840	36.81		
1,20,78,304	62.60		
1,13,160	0.59		
1,92,94,304			



16.	6. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)								
17.		g the details of able below:	of changes i	n share capit	al during the q	uarter under	consideration		
Parti	culars***	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.		
	ghts, Bonus, ther (to spec		ue, ESOPs, Ai	malgamation, C	onversion, Buyba	ck, Capital Redu	uction Forfeiture,		
18.	8. Register of Members is updated (Yes/No) Yes								
	If not, up	dated upto w	nich date		10 944				
19.	Reference of previous quarter with regards to excess N.A. dematerialized shares, if any								
20.	20. Has the Company resolved the matter mentioned in point no.19 N.A. above in the current quarter? if not, reason why?								
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				of uests	No. of Share	es Reason	ns for delay		
Confirmed after 21 days		Nil		Nil	N.A.				
Pending for more than 21 days			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

Name, Address, Tel. & Fax No., Reg. No. of the 23. 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, Vikhroli (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)

Not Applicable

Date: 16.10.2021 Place: Mumbai

UDIN No.: F001513C001187214

For V. LAXMAN & CO.

Laxman Narsayya Valakati

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

