Small Ideas. Big Revolutions,"

"Leave this world better than you found it." Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/CS/B2/2017/10

23.10.2017

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 30<sup>th</sup> September, 2017.

Dear Sir/Madam

Attached herewith please find certified copy of the certificate dated 16th October, 2017 of V Laxman & Co, Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for the quarter ended 30th September, 2017 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.,

∛. Ghodgaonkar

**Company Secretary** 



V. LAXMAN M.COM., LLM., 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 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 <a href="Equity Shares with Differential Voting Rights">Equity Shares with Differential Voting Rights</a> 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, 2017. Further details in prescribed format by SEBI are enclosed herewith.

Place: Mumbai Date: 16.10.2017





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, 2017

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.

- 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		
1,92,94,304	100		
1,92,94,304	100		
62,70,220	32,50		
1,28,98,263	66.85		
1,25,821	0.65		
1,92,94,304			





	sons for differe (11&15)	N.A.					
	fying the detai ar Table below		s in share capit	al during the q	uarter under	consideration	
Particulars	No.	Applied Not Applied of for listin	Stock Exchanges	Whether intimated to CDSL	Whother 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.	
18. Register of Members is updated (Yes/No)  If not, updated upto which date  19. Reference of previous quarter with regards to excess N.A.  dematerialized shares, if any  20. Has the Company resolved the matter mentioned in point no.19 N.A.  above in the current quarter? if not, reason why?							
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		quest N	o. of	No. of Shar	No. of Shares Reasons for dela		
Confirmed after 21 days		/8 N	Nil Nil		N.A.	N.A.	
Pending for more than 21 days			iil	Nil	N.A.	N.A.	
			1010	· · · · · · · · · · · · · · · · · · ·	#191111 #100 #1000 #100 #100 #100 #100 #		





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 GA/CS

Mr. V. Laxman,
M/s. V. Laxman & Co.,
Company Secretaries,
701-A Churchgate Chambers,
5, New Marine Lines,
Mumbai - 400,020

Mumbai - 400 020 FCS No. : 1513 CP No. : 744

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

None

Place : Mumbai Date : 16.10.2017



For V. LAXMAN & CO.

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

