

JISL/CS/B2/2018/04

13.04.2018

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 31st
March, 2018.

Dear Sir/Madam

Attached herewith please find certified copy of the certificate dated 12th April, 2018 of V Laxman & Co, Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for the quarter ended 31st March, 2018 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

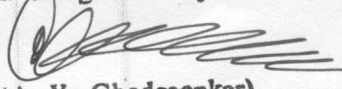
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **JAIN IRRIGATION SYSTEMS LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **LINK INTIME INDIA PRIVATE LIMITED**, for 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 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 **March 31, 2018**. Further details in prescribed format by SEBI are enclosed herewith.

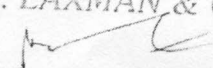
Place : Mumbai

Date : 12.04.2018

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

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | | |
|---|---|
| 1. For Quarter Ended | March 31, 2018 |
| 2. ISIN : | IN9175A01010 |
| 3. Face Value : | Rs.2/- |
| 4. Name of the Company | Jain Irrigation Systems Limited |
| 5. Registered Office Address | JainPlasticPark,N.H. No.6, Bhambori,Jalgaon-425 001 |
| 6. Correspondence Address | JainPlasticPark,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 | <div style="border: 1px solid black; padding: 5px;"> a. BSE Limited

 b. National Stock Exchange of India Ltd. </div> |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	1,92,94,304	100
11. Listed Capital (Exchange – wise) (as per company records)	1,92,94,304	100
12. Held in dematerialized form in CDSL	61,42,794	31.84
13. Held in dematerialized form in NSDL	1,30,27,822	67.52
14. Physical	1,23,688	0.64
15. Total No. of Shares (12+13+14)	1,92,94,304	



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
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
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 : 12.04.2018

For V. LAXMAN & CO.

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

