

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 30th
June, 2017.

Dear Sir

Attached herewith please find certified copy of the certificate dated 18.07.2017 of V Laxman & Co, Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for the quarter ended 30th June, 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.,**



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 **June 30, 2017**. Further details in prescribed format by SEBI are enclosed herewith.

Place : Mumbai

Date : 18.07.2017

For V. LAXMAN & CO.

V. LAXMAN

Company Secretary

701-A, Churchgate Chamber,

5, New Marine Lines,

Mumbai - 400 020.

FCS 1513 CP 744

CERTIFIED TRUE COPY

For Jain Irrigation Systems Ltd.

(A.V. Ghodgaonkar)

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended

June 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 |
| 63,52,751 | 32.93 |
| 1,28,14,864 | 66.42 |
| 1,26,689 | 0.65 |
| 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 GA/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 : 18.07.2017

For V. LAXMAN & CO.


V. LAXMAN

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

