

Jain Irrigation Systems Ltd.

"Small Ideas. Big Revolutions."

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016) ✦

JISL/CS/B2/2019/01

15.01.2019

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,
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. 500219 and NSE Code No. JISLJALEQS.

Sub: Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st December, 2018 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Attached herewith please find certified copy of the certificate dated 14th January, 2019 of V Laxman & Co, Practicing Company Secretaries, Mumbai for Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st December, 2018 as per amended Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 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 Limited

A. V. Ghodgaonkar
Company Secretary

✦





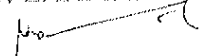
CERTIFICATE

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 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 December 31, 2018. Further details in prescribed format by SEBI are enclosed herewith.

Place : Mumbai
Date : 14.01.2019

For V. LAXMAN & CO.


V. LAXMAN

Company Secretary
701-A, Churchgate Chamber, 5, New Marine Lines,
Mumbai - 400 020.
FCS 1513 CI/714

CERTIFIED TRUE COPY

For Jain Irrigation Systems Ltd.


(A. V. Ghodgaonkar)
Company Secretary



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

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended December 31, 2018
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.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	49,63,66,053	100
11. Listed Capital (Exchange – wise) (as per company records)	49,63,66,053	100
12. Held in dematerialized form in CDSL	8,85,88,363	17.85
13. Held in dematerialized form in NSDL	40,60,20,500	81.80
14. Physical	17,57,190	0.35
15. Total No. of Shares (12+13+14)	49,63,66,053	



701-A, Churchgate Charriber, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel. : 022 6634 5101/ 02; 022 2264 4575/ 78; Fax. : 022 2265 4578

Email : vlaxmani@gmail.com / vlaxmanco@gmail.com

Website : www.vlaxmanandco.com



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. 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 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

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Email : vlaxman@gmail.com / vlaxmanco@gmail.com

Website : www.vlaxmanandco.com





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

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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)

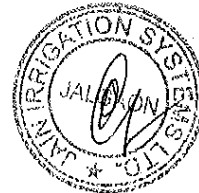
None

Place : Mumbai
Date : 14.01.2019



For V. LAXMAN & CO.

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



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