

JISL/SEC/2020/05/B-2/B-6

"Leave this world better than you found it."

Founder - Bhavarlal H. Jain (1937 - 2016)

14th May, 2020

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: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity shares

Sub: Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st March, 2020 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 14th May, 2020 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of Equity Share Capital Audit for the quarter ended on 31st March, 2020 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please take the above in order 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 **March 31, 2020**. Further details in prescribed format by SEBI are enclosed herewith.

For V. LAXMAN & CO.



V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date : 14.05.2020

Place : Mumbai

UDIN No. : F001513B000237023



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

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

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

Website : www.vlaxmanandco.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended March 31, 2020
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	14,04,81,484	28.30
13. Held in dematerialized form in NSDL	35,43,29,924	71.39
14. Physical	15,54,645	0.31
15. Total No. of Shares (12+13+14)	49,63,66,053	



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.



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)

The report is prepared on the basis of documents made available online and information provided by the Registrar and Transfer Agent. Physical verification of the documents could not be completed due to imposition of lockdown in India on account of COVID-19 pandemic.

For V. LAXMAN & CO.



V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date : 14.05.2020

Place : Mumbai

UDIN No. : F001513B000237023

