



**Jain Irrigation Systems Ltd.**

*Small Ideas. Big Revolutions.*

**"Leave this world better than you found it."**

Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/SEC/2022/04/B-2/B-6

25<sup>th</sup> April, 2022

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](mailto:corp.relations@bseindia.com)

To,  
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](mailto:cc@nse.co.in)

**Ref: Code No. 570004 (BSE) JISLDVREQS (NSE) Ordinary Equity shares**

**Sub: Reconciliation of DVR Equity Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2022 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 25<sup>th</sup> April, 2022 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for quarter ended on 31<sup>st</sup> March, 2022 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above 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 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, 2022**. Further details in prescribed format by SEBI are enclosed herewith.

Date : 25.04.2022

Place : Mumbai

UDIN No. : F001513D000196653

**For V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

**V. LAXMAN**

Company Secretary

FCS: 1513 CP 744

**CERTIFIED TRUE COPY**  
**For Jain Irrigation Systems Ltd.**

  
**(A.V. Ghodgaonkar)**  
Company Secretary



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.              |



Laxman  
Narsayya  
Valakati

Digital signed by Laxman Narsayya  
VIA  
DN: cn=Laxman Narsayya, o=Jain Irrigation Systems Ltd., email=laxman.narsayya@jainirrigation.com, c=IN  
Reason: I am the author of this document.  
Date: 2023.08.15 10:10:10  
Serial: 1

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 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, Vikhroli (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)

Not Applicable

Date : 25.04.2022

Place : Mumbai

UDIN No. : F001513D000196653

**For V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

Digitally signed by V. Laxman, DN: cn=V. Laxman, o=Laxman Narsayya Valakati, email=V. Laxman@laxman-narsayya-valakati.com, c=IN, postalCode=400020, serial=1513744, version=3

**V. LAXMAN**

Company Secretary

FCS: 1513 CP 744

