

JISL/SEC/2021/04/B-2/B-6

19th April, 2021

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,
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) Ordinary Equity shares

Sub: Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st March, 2021 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 17.04.2021 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of Equity Share Capital Audit for quarter ended on 31st March, 2021 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,

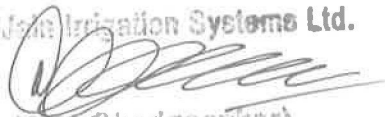

A. V. Chodgaonkar,
Company Secretary

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, 2021**. Further details in prescribed format by SEBI are enclosed herewith.

CERTIFIED TRUE COPY
For Jain Irrigation Systems Ltd.


(A. V. Ghodgaonkar)
Company Secretary

Date : 17.04.2021

Place : Mumbai

UDIN No. : F001513C000119191

For V. LAXMAN & CO.

LAXMAN
NARSAYYA
VALAKATI

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended	March 31, 2021
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	18,57,32,536	37.42
13. Held in dematerialized form in NSDL	30,90,88,277	62.27
14. Physical	15,45,240	0.31
15. Total No. of Shares (12+13+14)	49,63,66,053	



LAXMAN
NARSAYYA
VALAKATI

Digitally signed by LAXMAN NARSAYYA VALAKATI
DN: cn=LAXMAN NARSAYYA VALAKATI, o=JAIN IRRIGATION SYSTEMS LTD., c=IN
Date: 2021.04.17 11:48:17 +05'30'

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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NARSAYYA
VALAKATI

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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 on account of COVID-19 pandemic.

UDIN No. : F001513C000119191