

JISL/CS/2016/02

14.02.2016.

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- 22722037/ 39/41/61 (Day)
022-22723121/3719 (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: cmllist@nse.co.in

Ref: Sub Regulation (5) of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

Sub. : Authorisation for determining materiality of an event or information and disclosure to Stock Exchange.

Dear Sir/Madam.

Please take notice that the meeting of the Board of Directors of the Company was held today, and authorized Shri Anil B Jain, Managing Director or Shri A V Ghodgaonkar, Company Secretary of the Company for determining materiality of an event or information and disclosure the same to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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