

JISL/CS/2014/08/B-2 & B6

11th August, 2014

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)
22723121/3719 (Night)
Email : corp.relations@bseindia.com

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Fax No. 022-26598237/38
Email : cmist@nse.co.in

Ref: Withdrawal of SBI Nominee

Dear Sir,

This is to inform you that State Bank of India, Mumbai has sent a letter dated 9th August 2014 and withdrawn Mr. Vasant V Warty, Nominee Director with effect from 8th August 2014 vide its letter of even date. Shri Warty effectively discharged his duty as Nominee for period little over 10 years.

State Bank has further informed that they may appoint an Observer in the future .

This is for your information and records.

Thanking you,

Yours faithfully,
for Jain Irrigation Systems Ltd.,



A.V. Ghodgaonkar
Company Secretary