Small Ideas. Big Revolutions.®

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CIN: L29120MH1986PLC042028

JISL/SEC/2023/06/B-2/B-6

07th July, 2023

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) for Ordinary Equity Shares Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub: Allotment of 1,00,00,000 Ordinary Equity Shares to Shantakaram Financial Advisory Services Private Limited at Rs.28.87 per share aggregating to INR 28,87,00,000 by Sub Committee RP of the Board of Directors

Dear Sir/Ma'am.

This is to inform you that the Sub Committee RP (authorized by the Board of Directors) has met today and completed allotment of Equity Shares against 75% balance amount alongwith conversion option exercise letter received from Shantakaram Financial Advisory Services Private Limited as under:

Sr. No.	Name of Allottee	Allotment Price (in Rs./share)	No. of Ordinary Equity Shares allotted	Allotment Size (in Rs.) 75% balance Amt Rs.21.6525 Cr. received on 06.07.23 (25% Amt.Rs.21.6525 Cr. received on 04.01.22)	Distinctive Number	
					From	То
1	Shantakaram Financial Advisory Services Private Limited	28.87 (25% deposit received on 04.01.2022 and 75% received now on 06 th July, 2023)	1,00,00,000	21,65,25,000	624644685	634644684

The shares shall be issued in demat form to CLID/DPID.

Please take the above on record and acknowledge.

Thanking You,

Yours faithfully,

For Jain Irrigation Systems Ltd.

A V Ghodgaonkar Company Secretary