Small Ideas. Big Revolutions."

"Leave this world better than you found it." Founder - Bhavarlal H. Jain (1937 - 2016)

JISL/SEC/2019/04/B-2/B-6

27th April, 2019

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 : <u>cc@nse.co.in</u>

Ref: Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares Code No. 570004 (BSE) JISLDVREQS (NSE) DVR Equity shares

Sub: Certificate under Regulation 74 (5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir/Madam,

Pursuant to the attached confirmation received from Link Intime India Private Limited, RegIstrar and Transfer Agent (RTA), we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depository by RTA and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depository have been substituted in Register of Members as the Registered Owner within 30 days.

In order to maintain the operational flexibility it has been decided to submit the certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 on quarterly basis.

Please take the above on record and acknowledge.

Thanking you, Yours faithfully,

For Jain Irrigation Systems Limited,

A.W. Ghodgaonkar, Company Secretary













Date: 17th April, 2019

To
The Company Secretary
Jain Irrigation Systems Limited
Plastic Park, N.H No. 6,
Bambhori, Jalgaon
Jalgaon- 425001

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L., B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CiR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Authorised Signatory

For: Link Intime India Private Limited