**Regd. Office:** Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.

Tel: +91-257-2258011; Fax: +91-257-2258111; E-mail: <u>jisl@jains.com</u>; Visit us at: <u>www.jains.com</u>

CIN: L29120MH1986PLC042028

JISL/SEC/2021/07/B-2/B-6

01<sup>st</sup> July, 2022

To,
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing, Rotunda
Building,
P. J. Tower, Dalal Street

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 1,20,40,623 Ordinary Equity Shares (on exercise of option attached to 1,48,63,500 Equity Share Warrants) by Sub Committee RP of the Board of Directors

Dear Sir/Madam,

With reference to above, attached is the revised information pertaining to Allotment of 1,20,40,623 Ordinary Equity Shares. Erroneously wrong number of Ordinary Equity Shares has been mentioned but there is no change in the amount received in the bank account.

We further inform you that Sub Committee RP (authorized by the Board of Directors) has met and completed allotment of securities against 75% deposit received from Cosmos Investment and Trading Private Limited as under:

Sr. No.	Name of Allottee	Allotment Price (in	No. of Ordinary	Allotment Size (in Rs.)	Distinctive Number	
		Rs./share)	Equity Shares	(75% in deposit)	From	То
			allotted			

1	Cosmos	28.87 (25%	1,20,40,623	26,07,09,592	5926040	60464468
	Investment	deposit paid			62	4
	and Trading	on 31 <sup>st</sup>				
	Private	December,				
	Limited (a	2021 and				
	Promoter	75% paid				
	group entity)	now on 23 <sup>rd</sup>				
		June, 2022				
		and 24 <sup>th</sup>				
		June, 2022)				

Please take the above on record and acknowledge.

Thanking You,

Yours faithfully,

For Jain Irrigation Systems Ltd.

A V Ghodgaonkar

**Company Secretary**