

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

13<sup>th</sup> 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](mailto: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](mailto:cc@nse.co.in)

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

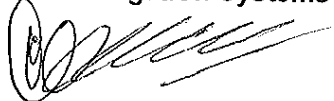
Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- DVR Equity Shares.

Dear Sir/Madam,

Please find attached herewith certified true copy of the certificate dated 12<sup>th</sup> April, 2019 of V. Laxman & Co., Practicing Company Secretaries, Mumbai certifying that all certificates of DVR Equity Shares have been issued within 30 days of the date of lodgment of transfer, sub-division, consolidation, renewal and exchange for half year ended on 31<sup>st</sup> March, 2019 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the above on record and acknowledge.

Thanking you,  
Yours faithfully,  
For Jain Irrigation Systems Limited,

  
A. V. Ghodgaonkar,  
Company Secretary

**CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAIN IRRIGATION SYSTEMS LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of Equity Shares with Differential Voting Rights of the company for the period from 1<sup>st</sup> October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable : Not Applicable

Date : 12.04.2019

Place : Mumbai



**CERTIFIED TRUE COPY**  
For Jain Irrigation Systems Ltd. 701

*(A. V. Ghodgaonkar)*  
**Company Secretary**

For V. LAXMAN & CO.

*(Signature)*  
**V. LAXMAN**  
Company Secretary  
A, Churchgate Chamber,  
5, New Marine Lines,  
Mumbai - 400 020,  
FCS 1513 CP 744

701-A, Churchgate Chamber, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel. : 022 6634 5101/02: 022 2264 4575/78; Fax. : 022 2265 4578

Email : vlaxman@gmail.com / vlaxmancs@gmail.com

Website : www.vlaxmanandco.com