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CIN: L29120MH1986PLC042028

JISL/SEC/2023/07/B-2/B-6

13th 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 28,22,877 Ordinary Equity Shares to Cosmos Investment and Trading Private Limited at Rs. 28.87/- per share aggregating to INR 8,14,96,459 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 Cosmos Investment and Trading 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.6,11,22,345 received on 13.07.23 (25% Amt.Rs.10,72,77,311 received on 01.01.22)	Distinctive Numbers	
					From	To
1	Cosmos Investment and Trading Private Limited	28.87 (25% deposit received on 01.01.2022 and 75% received now on 13 th July, 2023)	28,22,877	6,11,22,345	644644685	647467561

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