Small Ideas. Big Revolutions.®

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/2023/05/B-2/B-6

2nd May, 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 Subhkam Ventures (I) 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/Madam.

This is to inform you that the Sub Committee RP (authorized by the Board of Directors) has met and completed allotment of securities against 75% balance amount alongwith conversion option exercise letter received from Subhkam Ventures (I) Private Limited as under:

Sr.	Name of	Allotment Price (in	No. of	Allotment Size (in	Distinctive Number	
No.	Allottee	Rs./share)	Ordinary Equity Shares allotted	Rs.) 75% balance Amt Rs.21.653 Cr. received on 02.05.23 (25% Amt.Rs.7.217 Cr. received on 20.01.22)	From	То
1	Subhkam Ventures (I) Private Limited	28.87 (25% deposit received on 20.01.2022 and 75% received now on 2 nd May, 2023)	1,00,00,000	21,65,30,000	604644685	614644684

The share certificate 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