

JISL/SEC/2022/03/B-2/B-6

19th April, 2022.

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

Sub: Yearly certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Ordinary Equity Shares

Dear Sir/Madam,

Please find attached herewith certified true copy of the certificate dated 19th April, 2022 of V. Laxman & Co., Practicing Company Secretaries, Mumbai certifying that all certificates of Ordinary Equity Shares have been issued within 30 days of the date of lodgment of transfer, sub-division, consolidation, renewal and exchange for the period from 01st, April, 2021 to 31st March, 2022 as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please receive the above in order, take 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 YEAR ENDED 31st MARCH, 2022

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 of the company for the period from 1st April, 2021 to 31st March, 2022 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 the year ended on 31st March, 2022.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 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 : 19.04.2022

Place : Mumbai

UDIN No. :F001513D000152818

For V. LAXMAN & CO.

Laxman

Narsayya

Valakati

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

CERTIFIED TRUE COPY

For Jain Irrigation Systems Ltd.


(A. V. Ghodgaonkar)
Company Secretary