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CIN:L29120MH1986PLC042028

JISL/CS/2014/05

26.05.2014.

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– 22722037/ 39/41/61 (Day)  
022-22723121/3719 (Night)  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
The Manager  
Listing Department,  
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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Ref : Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares  
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares**

**Sub: Sad demise of Director**

Dear Sir/Madam

With deep and heartfelt sorrow we inform you of the sad and sudden demise of our Independent Director and member of Audit Committee, Shri Ramesh C A Jain on Sunday, 25<sup>th</sup> May, 2014 at Mumbai. He was 70 years old and survived by his wife, son and daughter and an extended family.

Shri Ramesh C A Jain was a Director and Audit Committee Member. He joined the Board of the Company on 30.09.2005. He held a Bachelor of Arts Degree from the University of Rajasthan, a Bachelor of Law Degree from the University of Bombay and a Post-graduate Diploma in Development Administration from the University of Manchester in the United Kingdom. He had 10 years of experience in the industrial development and financial sectors. In 2003 he was Secretary of the Department of Agriculture and Cooperation in the Ministry of Agriculture in New Delhi and was responsible for the formulation and implementation of national policies and programmes for agricultural development. In 2004, before joining the Food and Agriculture Organization of the United Nations as its Country Representative in the Philippines, he held the post of Member Secretary, National Commission on Farmers, established by the Government of India.

He has attended the Board and Audit Committee meeting held on 22 and 23 May, 2014 at Jalgaon.

The Company, its management and Board members will miss his guidance and wisdom.

Let us all pray to Almighty God that his soul may rest in eternal Peace.

Thanking you,

Yours faithfully,  
**For Jain Irrigation Systems Ltd.**

**A V Ghodgaonkar  
Company Secretary**