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JISL/CS/2017/02/B-2.B-6

14.02.2017

To BSE Limited... 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)

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Email: 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

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Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

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

Sub. : Unaudited Standalone and Consolidated Working Financial Results for the quarter/nine months ended 31st December, 2016

Dear Sir.

In continuation to our letter no. JISL/CS/2017/02, dated 6th February, 2017, we have to inform you that the Board of Directors have met at Mumbai and.

- a) Considered, approved and recommended Unaudited Standalone and Consolidated Working Financial Results for the quarter/nine months ended 31st December, 2016.
- b) The Board has formed a sub-committee to deal with upcoming FCCB/ECB/other loan redemptions/repayment by refinancing and resource raising options to meet its obligations and to raise adequate resources to fulfills its long term corporate objectives.

We attach herewith Unaudited Standalone and Consolidated Working Financial Results for the quarter/nine months ended 31st December, 2016 in the prescribed format together with notes duly signed by the Managing Director of the Company and Limited Review Report of the Statutory Auditors of the Company.

We are also arranging to publish the said results in newspapers as per Regulation 33 of the 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 Ltd..

V. Ghodgaonkar Company Secretary



