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**Regd. Office:** Jain Plastic Park, P.O.Box: 72, N.H.No. 6, Jalgaon – 425 001. India.  
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CIN: L29120MH1986PLC042028

JISL/SEC/2024/07/B-2/B-6

16<sup>th</sup> July, 2024

To,  
BSE 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](mailto: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](mailto:cc@nse.co.in)**

**Ref: Code No. 570004 (BSE) JISLDVREQS (NSE) DVR Equity shares**

**Sub: Reconciliation of DVR Equity Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2024 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Please find attached herewith certificate dated 15<sup>th</sup> July, 2024 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of DVR Equity Share Capital Audit for quarter ended on 30<sup>th</sup> June, 2024 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,  
**For Jain Irrigation Systems Limited,**

A. V. Ghodgaonkar,  
**Company Secretary**

**Encl: a/a**

### CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **JAIN IRRIGATION SYSTEMS LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, **LINK INTIME INDIA PRIVATE LIMITED**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that the aggregate number of Equity Shares with Differential Voting Rights of the Company held in National Securities Depository Limited (NSDL), Central Depository Limited (CDSL) and in physical form tally with total number of issued / paid up, listed capital as on **June 30, 2024**. Further details in prescribed format by SEBI are enclosed herewith.

**For V. LAXMAN & CO.**

Laxman  
Narsayya  
Valakati

**V. LAXMAN**

Company Secretary

FCS: 1513 CP 744

Date :15.07.2024

Place :Mumbai

UDIN No. : F001513F000739470

## RECONCILIATION OF SHARE CAPITAL AUDIT *(Separate for each ISIN)*

1. For Quarter Ended	June 30, 2024
2. ISIN :	IN9175A01010
3. Face Value :	Rs.2/-
4. Name of the Company	Jain Irrigation Systems Limited
5. Registered Office Address	JainPlasticPark,N.H. No.6, Bhambori,Jalgaon-425 001
6. Correspondence Address	JainPlasticPark,N.H. No.6, Bhambori,Jalgaon-425 001
7. Telephone & Fax Nos.	Tel. Nos. : 0257 -2258011/22 Fax. No. : 0257 -2258111/22
8. Email Address	<a href="mailto:jisl@jains.com">jisl@jains.com</a>
9. Names of the Stock Exchanges where the company's securities are listed :	a. BSE Limited b. National Stock Exchange of India Ltd.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	19294304	100
11. Listed Capital (Exchange – wise) (as per company records)	19294304	100
12. Held in dematerialized form in CDSL	79,96,967	41.45
13. Held in dematerialized form in NSDL	1,11,93,682	58.01
14. Physical	1,03,655	0.54
15. Total No. of Shares (12+13+14)	19294304	

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

[illegible]

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

<b>Total No. of Demat Request</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
<b>Confirmed after 21 days</b>	Nil	Nil	N.A.
<b>Pending for more than 21 days</b>	Nil	Nil	N.A.

Fax Nos. :0257 –225811/22

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Mr. V. Laxman,  
M/s. V. Laxman & Co.,  
Company Secretaries,  
701-A Churchgate Chambers,  
5, New Marine Lines,  
Mumbai – 400 020  
FCS No. : 1513  
CP No. : 744  
Tel. Nos. : 66345101 / 66345102  
Fax Nos. : 22654578

24. Appointment of common agency for share registry work

Link Intime India Private Limited  
C101, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai - 400 083

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc)

Not Applicable

Date :15.07.2024

Place :Mumbai

UDIN No. : F001513F000739470

For V. LAXMAN & CO.

Laxman  
Narsayya  
Valakati

Digitally signed by Lakshman Narasayya Valakati  
DN: c=IN, o=Personal, st=2100,  
pseudonym=S65ffBab9tQ7406Aae76aa3a  
30D4ee,  
2.5.4.20=ba658705a70cc88a02d55910157  
Feed595cc4b65fd3a2427b353c64e1af5e  
, postalCode=400101, st=Maharashtra,  
serialNumber=84fef95af21b2775644cc  
6c554a17e292ba200c01752e3f266536c5c  
B5fe, cn=Lakshman Narasayya Valakati  
Date: 2024.04.05 12:02:07 +05'30'

V. LAXMAN

Company Secretary

FCS: 1513 CP 744