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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: jisl@jains.com; Visit us at: www.jains.com
CIN: L29120MH1986PLC042028

JISL/SEC/2024/01/B-2/B-6

15th January, 2024

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) Ordinary Equity shares

Sub: Reconciliation of Ordinary Equity Share Capital Audit for the quarter ended 31st December, 2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Please find attached herewith certified true copy of the certificate dated 13th January, 2024 of V. Laxman & Co., Practicing Company Secretaries, Mumbai for Reconciliation of Equity Share Capital Audit for quarter ended on 31st December, 2023 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

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 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 **December 31, 2023**. 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 : 13.01.2024

Place : Mumbai

UDIN No. : F001513E003208101

CERTIFIED TRUE COPY

For Jain Irrigation Systems Ltd.

(A.V. Ghodgaonkar)
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended December 31, 2023
2. ISIN INE175A01038
3. Face Value Rs.2/-
4. Name of the Company Jain Irrigation Systems Limited
5. Registered Office Address Jain Plastic Park, N.H. No.6, Bhambori, Jalgaon-425 001
6. Correspondence Address Jain Plastic Park, 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 jisl@jains.com
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	66,74,67,561	100
11. Listed Capital (Exchange – wise) (as per company records)	66,74,67,561	100
12. Held in dematerialized form in CDSL	21,93,34,629	32.86
13. Held in dematerialized form in NSDL	44,68,02,977	66.94
14. Physical	13,29,955	0.20
15. Total No. of Shares (12+13+14)	66,74,67,561	100



Laxman
Narsayya
Valakati

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 :

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated in NSDL	In-principal approval for Stock Exchange (Specify Names)
Preferential Allotment of equity shares on 07.07.2023 on conversion of Share Warrants	10000000	Applied	BSE – 26.10.2023 NSE – 26.10.2023	Yes	Yes	Prior in-principle approval received from both BSE & NSE
Preferential Allotment of equity shares on 11.07.2023 on conversion of Share Warrants	10000000	Applied	BSE – 26.10.2023 NSE – 26.10.2023	Yes	Yes	Prior in-principle approval received from both BSE & NSE
Preferential Allotment of equity shares on 13.07.2023 on conversion of Share Warrants	28,22,877	Applied	BSE – 26.10.2023 NSE – 26.10.2023	Yes	Yes	Prior in-principle approval received from both BSE & NSE
Preferential Allotment of equity shares on 18.07.2023 on conversion of Share Warrants	10000000	Applied	BSE – 27.10.2023 NSE – 27.10.2023	Yes	Yes	Prior in-principle approval received from both BSE & NSE
Preferential Allotment of equity shares on 19.07.2023 on conversion of Share Warrants	10000000	Applied	BSE – 30.10.2023 NSE – 30.10.2023	Yes	Yes	Prior in-principle approval received from both BSE & NSE

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



Laxman
Narsayya
Valakati

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

No

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

Not Applicable

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 :

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. A.V. Ghodgaonkar
Company Secretary

Tel. No. : 0257-2258011

Fax Nos.: 0257 -2258111/22

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

Digitally signed by Laxman Narsayya Valakati
DN: cn=Laxman Narsayya Valakati, o=Laxman Narsayya Valakati, email=laxman.narsayya.valakati@laxman-narsayya-valakati.com, c=IN
Date: 2014.07.15 15:07:45 +05'30'

24. Appointment of common agency for share registry work

Link Intime India Private Limited
C101, 247 Park,
L.B.S. Marg, Vikhrol (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)

The Company had made preferential allotment of 10000000, 100,00,000, 28,22,877, 100,00,000 and 1,00,00,000 equity shares on 07.07.2023, 11.07.2023, 13.07.2023, 18.07.2023 and 19.07.2023 respectively for which final trading approval was received in this quarter.

For V. LAXMAN & CO.

Laxman
Narsayya
Valakati

Digitally signed by V. Laxman, DN: cn=V. Laxman, o=V. Laxman, ou=V. Laxman, email=v.laxman@v.laxman.co, c=IN, date=2024.01.13.13:13:13 +05'30', c=IN

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date : 13.01.2024

Place : Mumbai

UDIN No. : F001513E003208101

