Small Ideas. Big Revolutions.®

Regd. Office: Jain Plastic Park, N.H.No. 6, Bambhori, 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

10th 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: Certificate under Regulation 74 (5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to the attached confirmation received from Link Intime India Private Limited, Registrar and Transfer Agent (RTA), we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depository by RTA and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depository have been substituted in Register of Members as the Registered Owner within 15 days.

Please take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Jain Irrigation Systems Ltd

A V Ghodgaonkar Company Secretary



LINK INTIME INDIA PVT. LTD.

Date:

05-01-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www,linkintime.co.in

To,

The Compliance Officer/ Company Secretary JAIN IRRIGATION SYSTEMS LIMITED PLASTIC PARK, N.H. NO.6, BAMBHORI.

PINCODE: 425001

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

JALGAON

Sub :

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Note:

Vice President-Corporate Registry

CERTIFIED TRUE COPY

For Jain Irrigation Systems Ltd.

(New.Ghodgasakar)
Company Secretary

You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL : rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in