

JISL/SEC/2020/05/B-2/B-6

14<sup>th</sup> May, 2020

To,  
Bombay Stock Exchange Ltd.,  
Corporate Relationship Department,  
1st Floor, New Trading Wing Rotunda  
Building, P. J. Tower, Dalal Street,  
Mumbai - 400 001.  
FaxNo.022- 22723121/22722037(Day)  
022-22721072 (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: [cc@nse.co.in](mailto:cc@nse.co.in)

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

**Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for DVR Equity Shares.**

Dear Sir/Madam,

Please find attached herewith certified true copy of the certificate dated 14<sup>th</sup> May, 2020 of V. Laxman & Co., Practicing Company Secretaries, Mumbai certifying that all certificates of DVR Equity Shares have been issued within 30 days of the date of lodgment of transfer, sub-division, consolidation, renewal and exchange for half year ended 31<sup>st</sup> March, 2020 as per Regulation (40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please take the above in order and acknowledge.

Thanking you,

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



A. V. Ghodgaonkar,  
Company Secretary



**CERTIFICATE UNDER REGULATION 40 OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAIN IRRIGATION SYSTEMS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares with Differential Voting Rights of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.
- B) *Any other information, if applicable* : Not Applicable

For V. LAXMAN & CO.

V. LAXMAN

Company Secretary

FCS: 1513 CP 744

Date : 14.05.2020

Place : Mumbai

UDIN No. : F001513B000236319

**(NOTE : This report is prepared on the basis of documents made available online and information provided by the Registrar and Transfer Agent. Physical verification of the documents could not be completed due to imposition of lockdown in India on account of COVID-19 pandemic)**

701-A, Churchgate Chamber, 5, New Marine Lines, Churchgate, Mumbai 400 020.

Tel. : 022 6634 5101/ 02; 022 2264 4575/ 78; Fax. : 022 2265 4578

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