JISL/SEC/2020/01/B-2/B-6


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
Code No. 570004 (BSE) JISLDVREQS (NSE) DVR 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, 2019.

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 dematerialisation during the quarter ended 31st December, 2019, 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 Limited,

A. V. Ghodgaonkar,
Company Secretary
Date: 04th January, 2020

To
The Company Secretary
Jain Irrigation Systems Limited
Plastic Park, N.H No. 6,
Bambhori, Jalgaon
Jalgaon- 425001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

[Signature]
Authorised Signatory

CERTIFIED TRUE COPY
For Jain Irrigation Systems Ltd.

(A. V. Ghodgaonkar)
Company Secretary
Date: 04<sup>th</sup> January, 2020

To
The Company Secretary
Jain Irrigation Systems Limited (Dvr)
Plastic Park, N.H No. 6,
Bambhori, Jalgaon
Jalgaon- 425001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thaning you,
For: Link Intime India Private Limited

[Signature]

Authorised Signatory

CERTIFIED TRUE COPY
For Jain Irrigation Systems Ltd.
(A.V. Ghodgaonkar)
Company Secretary

Part of Link Group | Corporate Markets