Jain Irrigation Systems Ltd.
Regd. Office: Jain Plastic Park, N H No. 6, Bambhori, Jalgaon 425001.
Tel.: 91-257 -2258011/22 Fax: 91-257-2258111/22, E-mail: shares@jains.com, Website: www.jains.com
CIN: L29120MH1986PLC042028

JISL/CS/2017/09 11.09.2017

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

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

Sub: Conversion of Compulsorily Convertible Debentures
Ref. : Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares
Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

In principle Approvals: BSE: DCS/PREF\AM\PRE/760/2015-2016 dated 25.02.2016
NSE: NSE/List/64081 dated 04.03.2016

With reference to above, this is to inform you that Company has received application dated 08.09.2017 from Mandala Rose Co- Investment Limited, Mauritius, the holder of 3,62,00,000 Compulsorily Convertible Debentures (CCDs) of Rs. 80 each aggregating to Rs. 2,89,60,00,000 for conversion into 3,62,00,000 Ordinary Equity Shares of Rs. 2 each cash at a premium of Rs. 78 each as per terms of the allotment of the CCDs.

A meeting of Securities Issuance Committee 2 (SIC-2) has been convened on Saturday, 16th September, 2017 to consider the said application and approve the final allotment of Ordinary Equity Shares arising out of the above CCD's.

Please receive the above in order and acknowledge.

Thanking you

Yours faithfully,
For Jain Irrigation Systems Ltd

A V Ghodgaonkar
Company Secretary