Ashok B Jain
Jains House, 8/9, Suyog Colony, Jalgaon - 425001

05.04.2019

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,
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: takeover@nse.co.in

Ref: Code No. 500219 (BSE) & JISLJALEQS (NSE) for Ordinary Equity Shares.

Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2019. (Annual Disclosure- 2019)

Dear Sir/Madam,

Please find enclosed herewith Continual Disclosure under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to aggregate shareholding (Ordinary Equity Shares) and voting rights of Promoters group in Target Company i.e. Jain Irrigation Systems Limited as of the 31st day of March, 2019.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,

Ashok B Jain
Representative of Promoter's Group of
Jain Irrigation Systems Ltd

CC to: A. V. Ghodgaonkar
Compliance Officer,
Jain Irrigation Systems Ltd.,
Jain Plastic Park, N. H. No. 6,
Bambhori, Jalgaon – 425001

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	**Jain Irrigation Systems Ltd**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange Limited. (BSE)**		
	National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Promoter's Group represented by Shri Ashok B Jain**		
4. Particulars of the shareholding of person(s) mentioned at (3) (above As of 31st March, 2019 holding of Ordinary Equity Shares	**Number of Ordinary Equity shares**	**% w.r.t. total Voting Capital wherever applicable**	**% of total diluted Voting capital of TC *)**
Individuals			
Bhavarlal H Jain	2,655,240	0.53	0.53
Ashok B Jain	1,857,485	0.37	0.37
Jyoti Ashok Jain	1,981,500	0.40	0.40
Arohi Ashok Jain	273,565	0.05	0.05
Athman Ashok Jain	50,000	0.01	0.01
Anil B Jain	113,690	0.02	0.02
Nisha Anil Jain	1,538,750	0.31	0.31
Athang Anil Jain	132,760	0.03	0.03
Amoli Anil Jain	315,320	0.06	0.06
Ashuli Anil Jain	137,950	0.03	0.03
Ajit B Jain	861,205	0.17	0.17
Shobhana Ajit jain	465,745	0.09	0.09
Abhedya Ajit Jain	89,635	0.02	0.02
Abhang Ajit Jain	50,000	0.01	0.01
Atul B Jain	175,980	0.04	0.04
Bhavana Atul Jain	10,000	0.00	0.00
Corporate Entities:			
Jalgaon Investments Pvt. Ltd #	117,373,036	23.55	23.55
JAF Products Pvt Ltd	14,100,000	2.83	2.83
Sub Total (Shareholding)	**142,181,861**	**28.53**	**28.53**
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Sub Total	-	-	-
Grand Total	**142,181,861**	**28.53**	**28.53**

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2. No person of Promoter Group holds shares or voting rights entitling him to exercise 25 % or more voting rights in the Target Company, therefore no additional disclosure is required pursuant to regulation 30 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Includes 4,15,79,731 Ordinary Equity Shares which are beneficially owned by Jalgaon Investments Pvt. Ltd (JIPL) although not in demat account of JIPL.

Ashok B Jain

Representative of Promoters Group

Place: **Jalgaon**

Date: **5th April, 2019**

Fully Diluted Capital is calculated as under:

Type of Securities	**No of Shares**
i) Ordinary Equity Shares	496,366,053
ii) DVR Equity Shares (VR 10:1)	1,929,430
Total	498,295,483