

VI) Information to Shareholders:**A) General Information:**

1	Annual General Meeting Day, Date, Time & Venue	Friday, 30 th September, 2011 11:00 AM Registered Office at Jain Plastic Park, N H No. 6, Bambhori, Jalgaon 425001
2	Book Closure Dates	Monday, 19 th September, 2011 to Friday, 30 th September, 2011(Both days inclusive)
3	Financial calendar 2010-2011 Audited results of 2009-2010 First quarter results declared Second quarter results declared Third quarter results declared Fourth quarter, and Audited results of 2010-2011	on 25 th August, 2009 on 8 th August, 2010 on 8 th November, 2010 on 27 th January, 2011 on 29 th April, 2011
4	Financial calendar 2011-2012 First quarter results Second quarter results Third quarter results Fourth quarter and audited Annual Accounts	} } During third to fifth week of month followed by end of the quarter }
5	Registered Office	Jain Plastic Park, N H No. 6, Bambhori, Jalgaon - 425001
6	Listing of Shares on Stock Exchanges	The Stock Exchange, Mumbai National Stock Exchange of India Ltd., Mumbai Bourse De Luxembourg (for EDRs) Singapore Exchange Securities Trading Ltd (for FCCB's)
7	De-listing of shares on Stock Exchanges	Not Applicable
8	Listing Fees	Paid to BSE and NSE Stock Exchanges up to the year 2011-2012.
9	Stock Codes The Stock Exchange, Mumbai National Stock Exchange of India Ltd., Mumbai	500219 (Demat & Physical) JISLJALEQS
10	ISIN No.	INE175A01038
11	Depositories	National Securities Depository Ltd. Central Depository Services (India) Ltd.
12	Depository Charges	Paid to NSDL and CDSL up to the year 2011-12

C) Postal Ballot

The following ordinary/ special resolutions passed by the Shareholders of the Company through postal ballot on 15th March 2011:-

- 1) Amendment of the Authorised Capital of the Company by reclassification of Equity Shares into Ordinary Equity Shares and DVR Equity Shares of ₹ 2 each.
- 2) Issue Equity Shares of ₹ 2 each with Differential Voting Rights (DVR's) as Bonus Shares in proportion of 1 such DVR Equity Share for 20 Equity Shares of ₹ 2 each.
- 3) Take authority for transfer of undertaking of SOLAR BUSINESS of the Company u/s 293 (1) (a) of the Companies Act, 1956 into a Wholly Owned Subsidiary of Company.
- 4) Change in Object clause by inclusion of "additional object" III C 82 A to D Power Generation objects by alteration of Memorandum of Association.

D) Registrar and Transfer Agents

The Company has appointed the following as Registrar and Transfer Agent and delegated authority to deal with physical transfers as well as dematerialisation/ rematerialisation of Equity Shares of the Company with effect from 30.01.2003.

Bigshare Services Private Limited,
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka,
Andheri East, Mumbai 400 072

E) Distribution of Shareholding: As at 31st March 2011

Shareholding of nominal value of Rs.	No. of Shareholders	% of total Nos.	Number of shares	Value (₹ In Lacs)	% to Total ₹.
Upto 5000	56,616	89.03	6,968,858	13,937,716	1.81
5,001 - 10,000	3,967	6.24	3,096,266	6,192,532	0.80
10,001 - 20,000	1,318	2.07	2,037,261	4,074,522	0.53
20,001 - 30,000	560	0.88	1,473,954	2,947,908	0.38
30,001 - 40,000	186	0.29	654,880	1,309,760	0.17
40,001 - 50,000	186	0.29	893,237	1,786,474	0.23
50,001 - 1,00,000	257	0.40	1,872,548	3,745,096	0.49
1,00,001 & Above	504	0.80	368,727,456	737,454,912	95.59
TOTAL	63,594	100.00	385,724,460	771,448,920	100.00

F) Shareholding Pattern as on 31.03.2011

Category code	Category of Shareholders	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a % of total number of Shares		Shares Pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII) / (IV)*100
(A)	Shareholding of promoter and promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	30	20,638,245	20,638,245	5.39	5.35	11,196,605	54.25
(b)	Central/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	96,605,000	96,605,000	25.21	25.05	2,200,000	2.28
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub Total (A)(1)	31	117,243,245	117,243,245	30.60	30.40	13,396,605	11.43
2	Foreign							
(a)	Individuals(NRI/Foreign Individual).	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any others	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoters and Promoters Group (A)=(A)(1)+(A)(2)	31	117,243,245	117,243,245	30.60	30.40	13,396,605	11.43
(B)	Public Shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/UTI	54	7,451,931	7,417,651	1.94	1.93	-	-
(b)	Financial Institutions/Banks	10	35,960	32,535	0.01	0.01	-	-
(c)	Central Govt./State Govt.	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	250	250	0.00	0.00	-	-
(f)	Foreign Institutional Investors	232	214,632,229	214,623,729	56.01	55.65	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any other	-	-	-	-	-	-	-
	Sub Total (B)(1)	297	222,120,370	222,074,165	57.96	57.59	-	-
2	Non Institutions						NA	NA
(a)	Bodies Corporate	1026	5,110,031	5,016,661	1.33	1.32	-	-
(b)	i. Individuals-shareholders holding nominal Share Capital up to ₹ 1 Lakh	61,279	17,955,895	10,585,880	4.69	4.65	-	-
	ii. Individuals-shareholders holding nominal Share Capital in excess of ₹ 1 Lakh	34	3,921,246	3,345,706	1.02	1.02	-	-
(c)	Any other							
	i) NRI	720	583,902	538,117	0.15	0.15	-	-
	ii) Non Domestic Company	3	15,659,800	15,659,800	4.09	4.06	-	-
	iii) Clearing Members	199	626,565	626,565	0.16	0.16	-	-
	iv) Trust	3	3200	3200	0.00	0.00	-	-
	Sub Total B(2)	63,264	43,860,639	35,775,929	11.44	11.36	NA	NA
	Total Public Shareholding B(1)+ B(2)	63,561	265,981,009	257,850,094	69.40	68.95	NA	NA
	Total (A) + (B)	63,592	383,224,254	375,093,339	100.00	99.35		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and promoters Group	-	-	-	-	-	-	-
(2)	Public	2	2,500,206	2,497,456	xxx	0.65	NA	NA
	Grand Total (A) + (B) + (C)	63,594	385,724,460	377,590,795	xxx	100.00	13,396,605	3.47



G) Evaluation of Capital

Sr. No.	Particulars	Allotment Date	No. of Shares
1	Subscribers to Memorandum	December 1986	70
2	Maiden Issue	December 1988	3,018,050
3	Right Issue	December 1992	7,243,488
4	Euro Issue	March 1994	2,696,600
5	Shareholders of Jain Plastics & Chemicals Ltd, Jain Rahan Biotech Ltd and Jain Kemira Fertilizers Ltd (Merged with the Company)	July 2, 1998	7,285,952
Total			20,244,160

Post Reduction:

1	Reduction of Capital	January 1, 2001	10,122,080
2	Conversion of Optionally Fully Convertible Debentures	October 3, 2001	12,676,055
3	Conversion of Optionally Fully Convertible Debentures	July 12, 2002	1,432,334
4	Preferential Allotment	August 20, 2002	23,655,834
5	Preferential Allotment to Promoters	December 16, 2003	2,500,000
6	Preferential Allotment	December 26, 2003	1,987,281
7	Preferential Allotment to Promoters	January 19, 2004	630,500
8	Conversion of Fully Convertible Debentures	April 15, 2004	1,349,144
9	Preferential Allotment	January 10, 2005	4,000,000
10	Shareholders of Terra Agro Technologies Ltd (Merged with the Company)	July 31, 2006	57,292
11	Conversion of Zero Coupon Convertible Bonds	May 21, 2007	577,620
12	Conversion of Zero Coupon Convertible Bonds	May 26, 2007	468,514
13	Conversion of Zero Coupon Convertible Bonds	June 1, 2007	667,472
14	Conversion of Zero Coupon Convertible Bonds	June 14, 2007	513,440
15	Conversion of Zero Coupon Convertible Bonds	June 27, 2007	1,411,961
16	Conversion of Zero Coupon Convertible Bonds	July 6, 2007	160,450
17	Shareholders of Eurisko Agro Ltd (Merged with the Company)	July 30, 2007	270,615
18	Conversion of Zero Coupon Convertible Bonds	July 20, 2007	128,360
19	Conversion of Zero Coupon Convertible Bonds	July 27, 2007	282,392
20	Conversion of Zero Coupon Convertible Bonds	August 13, 2007	57,762
21	Conversion of Zero Coupon Convertible Bonds	August 22, 2007	224,630
22	Preferential Allotment to Promoters	March 9, 2007	3,070,000
23	Conversion of Zero Coupon Convertible Bonds	October 23, 2007	436,424
24	Conversion of Zero Coupon Convertible Bonds	November 2, 2007	256,720
25	Shareholders of Orient Vegetexo Ltd (Merged with the Company)	December 7, 2007	713,316
26	Conversion of Zero Coupon Convertible Bonds	January 24, 2008	417,170
27	Conversion of Zero Coupon Convertible Bonds	March 7, 2008	385,080
28	Preferential Allotment to Promoters	March 28, 2008	2,500,000
29	Preferential Allotment to Promoters	March 29, 2008	1,102,600
30	Conversion of Zero Coupon Convertible Bonds	April 21, 2008	64,180
31	Conversion of Zero Coupon Convertible Bonds	May 8, 2008	64,180
32	Conversion of Zero Coupon Convertible Bonds	July 14, 2008	192,540
33	Preferential Allotment to IFC	April 9, 2009	1,997,780
34	Conversion of Zero Coupon Convertible Bonds	May 23, 2009	128,360
35	Conversion of Zero Coupon Convertible Bonds	June 12, 2009	385,080
36	Conversion of Zero Coupon Convertible Bonds	July 30, 2009	430,006
37	Conversion of Zero Coupon Convertible Bonds	August 28, 2009	125,151
38	Conversion of Zero Coupon Convertible Bonds	October 1, 2009	67,389
39	Conversion of Zero Coupon Convertible Bonds	January 1, 2010	64,180
40	ESOP- Allotment	January 23, 2010	437,670
41	ESOP Allotment	March 31, 2010	19,120
42	Conversion of Zero Coupon Convertible Bonds	May 1, 2010	128,360
43	Conversion of Zero Coupon Convertible Bonds	June 2, 2010	64,180
44	ESOP Allotment	September 10, 2010	14,070
Total			76,237,292

Post Split

1	Split (Face value from Rs.10 to Rs. 2 each)	November 1, 2010	381,186,460
2	ESOP Allotment	March 25, 2011	3,865,500
3	ESOP Allotment	March 31, 2011	672,500
Total Equity Shares as on March 31, 2011			385,724,460

H) Share Transfer/ Demat data as on 31.03.2011

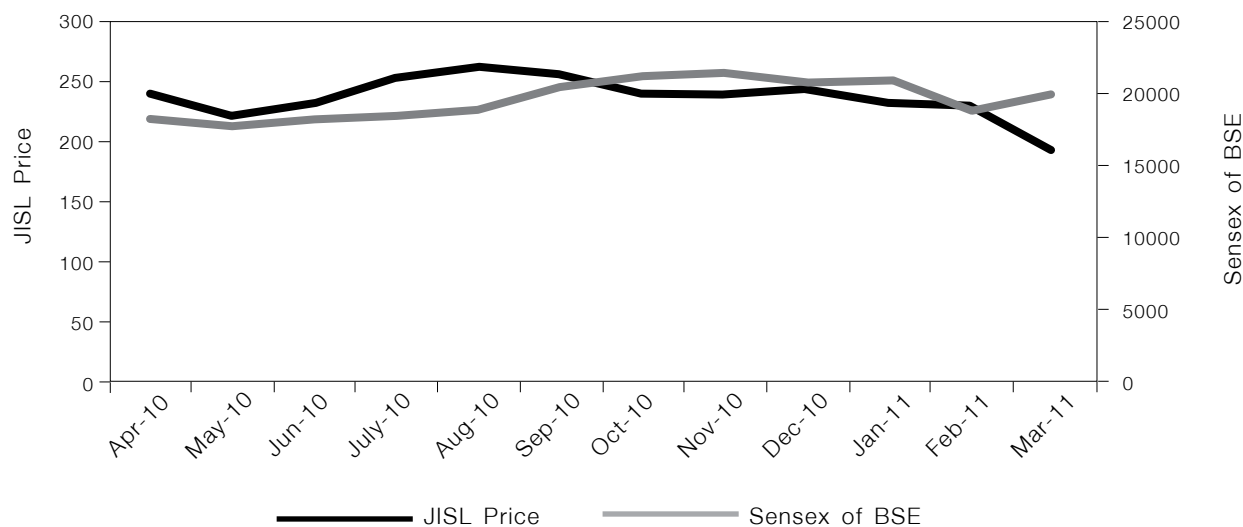
Month	Physical		Demat (NSDL)		Demat (CDSL)	
	No.of Transfer	No.of Shares	No.of Requests	No.of Shares	No.of Requests	No.of Shares
Apr-10	44	2,179	70	9,678	65	6,948
May-10	78	5,876	121	16,833	72	6,347
Jun-10	36	2,101	101	8,693	94	8,542
Jul-10	35	1,581	110	10,829	70	4,983
Aug-10	42	1,523	89	5,323	42	3,144
Sep-10	59	2,583	87	18,886	75	5,137
Oct-10	22	4,918	107	9,698	46	3,148
Nov-10	62	4,601	43	75,167	22	2,053
Dec-10	20	2,920	74	23,705	41	14,257
Jan-11	39	11,115	52	19,360	31	9,740
Feb-11	28	8,215	73	21,210	49	19,550
Mar-11	23	3,170	56	21,995	31	11,010
Total	488	50,782	983	2,41,377	638	94,859

I) Physical & Dematerialisation of Shares as on 31.03.2011

Particulars	No. of Shares	%
Physical	8,133,665	2.11
Demat		
NSDL	359,458,409	93.19
CDSL	18,132,386	4.70
Total Demat	377,590,795	97.89
Total Equity	385,724,460	100.00

J) Market Price Data

a) Stock Price Data (in Rs.)



Month	Stock Exchange, Mumbai				National Stock Exchange			
	Date	High	Date	Low	Date	High	Date	Low
Apr-10*	26.04.2010	237.10	01.04.2010	191.36	26.04.2010	237.36	01.04.2010	191.40
May-10*	03.05.2010	220.03	20.05.2010	183.13	03.05.2010	219.69	20.05.2010	183.39
Jun-10*	21.06.2010	228.73	08.06.2010	200.16	21.06.2010	228.82	08.06.2010	200.25
Jul-10*	30.07.2010	246.94	02.07.2010	217.29	30.07.2010	247.10	02.07.2010	216.63
Aug-10*	02.08.2010	258.51	20.08.2010	240.53	02.08.2010	259.64	20.08.2010	240.34
Sep-10*	14.09.2010	252.95	30.09.2010	238.74	14.09.2010	253.56	30.09.2010	237.85
Oct-10*	21.10.2010	236.32	29.10.2010	231.95	21.10.2010	237.00	29.10.2010	232.00
Nov-10	01.11.2010	236.10	18.11.2010	203.65	01.11.2010	235.05	18.11.2010	202.55
Dec-10	02.12.2010	241.05	28.12.2010	205.20	02.12.2010	241.20	28.12.2010	204.95
Jan-11	06.01.2011	231.55	31.01.2011	191.45	06.01.2011	231.60	31.01.2011	191.25
Feb-11	17.02.2011	227.35	01.02.2011	157.50	17.02.2011	227.15	01.02.2011	156.95
Mar-11	01.03.2011	193.45	31.03.2011	178.55	01.03.2011	193.10	31.03.2011	178.90

* Pre-split share prices has been converted into post split share price.

b) Sensex of BSE

Month	High	Low
Apr-10	18,047.86	17,276.80
May-10	17,536.86	15,960.15
Jun-10	17,919.62	16,318.39
Jul-10	18,237.56	17,359.58
Aug-10	18,475.27	17,819.99
Sep-10	20,267.98	18,027.12
Oct-10	20,854.55	19,768.96
Nov-10	21,108.64	18,954.82
Dec-10	20,552.03	19,074.57
Jan-11	20,664.80	18,038.48
Feb-11	18,690.97	17,295.62
Mar-11	19,575.16	17,792.17

c) Trading of Shares (Rs. in Lacs)

Month	Stock Exchange, Mumbai			National Stock Exchange		
	No. of Transactions	No. of Shares	₹ in Lacs	No. of Transactions	No. of Shares	₹ in Lacs
Apr-10	36,744	651,863	7,029.73	111,263	3,069,748	32,777.10
May-10	69,908	1,574,645	15,507.47	206,288	5,976,781	58,631.20
Jun-10	42,702	892,193	9,656.17	151,137	3,896,393	42,350.83
Jul-10	25,897	496,593	5,851.48	93,667	3,355,424	39,222.16
Aug-10	27,873	985,001	12,383.26	147,151	4,944,046	62,028.30
Sep-10	12,535	680,638	8,429.30	96,777	3,197,818	39,491.98
Oct-10	15,832	277,711	2,703.55	100,687	2,525,913	25,798.65
Nov-10	63,195	5,084,149	11,385.44	373,333	27,110,838	60,609.37
Dec-10	52,957	4,671,934	10,446.95	223,728	22,335,445	49,709.13
Jan-11	46,807	3,208,310	6,974.06	242,278	16,445,170	35,856.08
Feb-11	489,511	41,968,854	80,463.96	1,242,521	106,922,252	202,776.34
Mar-11	102,175	7,093,218	13,289.71	428,324	30,742,909	57,009.08
Total	986,136	67,585,109	184,121.08	3,417,154	230,522,737	706,260.22

K) Outstanding GDR's/ ADR's /Convertible instruments, conversion date and impact on Equity:

- a) Out of a total of 13,48,300 (post Split 67,42,500) European Depository Receipts (EDR's) issued by the Company in 1994, represented by underlying Equity Shares, all except 25,00,206 EDR's, represented by underlying Equity Shares have been cancelled and converted into underlying Equity Shares of ₹10 each as on 31.03.2011. However, the conversion into underlying Equity Shares does not impact the Share capital in any manner whatsoever. The ratio is 2 EDRs = 1 Equity Share.
- b) In terms of EGM resolution dated 31.01.2006 u/s 81(1A) of the Companies Act, 1956 the Company has issued US\$ 60 million Zero Coupon Convertible Bonds due 2011. The Bonds are convertible at any time and after April 28, 2006 up to the close of business on February 28, 2011 by holders into fully paid Equity Shares at par value of ₹10 each at an initial conversion price of ₹ 345.59 per Share. The above ZCCB's fully converted into Equity Shares. The Company has issued and allotted 77,01,601 Equity Shares of ₹ 10 each at a premium of ₹ 335.59 per share in conversion of 60,000 ZCCB as per Notifications received up to 31st March, 2011.
- c) In terms of the AGM resolution dated 30.09.2005 Company has issued 1,53,56,000 (pre Split 30,71,200) ESOP's entitling the ESOP holders upon vesting to exercise the right to convert ESOP into Equity Share of ₹ 2 each on payment of the exercise price. The Company has issued and allotted Shares as per details given below out of 1,53,56,000 (pre Split 31,71,200) ESOP's as at 31st March 2011.

Particulars	ESOP 1	ESOP 2	ESOP 3	ESOP 4	Total
No. of ESOPs	25,00,000	25,00,000	25,00,000	25,00,000	1,00,00,000
Allotted on 23.01.10	21,88,350	0	0	0	21,88,350
Allotted on 31.03.10	95,600	0	0	0	95,600
Allotted on 10.09.10	70,350	0	0	0	70,350
Allotted on 25.03.11	2,250	17,52,400	21,10,850	0	38,65,500
Allotted on 31.03.11	0	3,38,025	3,34,475	0	6,72,500
Total Allotment	23,56,550	20,90,425	24,45,325	0	68,92,300
Balance	1,43,450	4,09,575	54,675	25,00,000	31,07,700

- d) In terms of EGM resolution dated 9th March, 2011 u/s 81(1A) of the Companies Act, 1956 the Company has allotted 61,00,000 Equity Warrants of ₹ 228.15 each to certain corporate entity/individuals of Promoters group on preferential basis aggregating to ₹ 1,39,17,15,000/- on 24th March, 2011. The Equity Warrants shall be convertible at the option of the holder of such Equity Warrants at any time within 18 months from the date of allotment.

L) Shareholders queries received and replied during the year ended 31st March, 2011

Sr.No.	Nature of Complaints	Op. Balance	Received	Resolved	Balance
1	Transfer/Transmission of Shares related	-	16	16	-
2	Non payment of dividend	-	13	13	-
3	Demat of Shares	-	11	11	-
4	Issue of Duplicate Shares	-	2	2	-
5	Loss of Shares	-	7	7	-
5	Non receipt of new Shares	-	29	29	-
6	Others	-	1	1	-
Total		-	79	79	-

M) Compliance:

- a) **Capital Market Compliance:** There were no cases of non-compliance during the year with Stock Exchange where the Shares of the Company are listed, SEBI regulations or any other statutory bodies nor any cases of penalties imposed by them for any non compliance related to the capital market compliances during the last three years.
- b) **Compliance under Companies Act:** There were no cases of non-compliance of applicable provisions of Companies Act, 1956 nor any cases of penalties imposed by Department of Corporate Affairs or the Registrar of Companies or any other Statutory Bodies for any non compliance related to the Company Law provisions during the last three years.
- c) **Insider Trading Rules:** In terms of provisions of SEBI (Prevention of Insider Trading) Regulations, 2002, as amended, the Company has formulated a 'Code of internal procedure & conduct for prevention of

insider trading' in shares of the Company. The code of conduct has been explained and circulated to the employees and is implemented by compliance officer who reports to the Managing Director.

N) Means of Communication:

- a) **Financial Results:** All financial results of your Company are forthwith communicated to stock exchanges (where Company's equity shares are listed) as soon as they are approved and taken on record by the Board of Directors of the Company. Further the results are published in leading Marathi newspaper circulated over Jalgaon District and leading financial newspapers published on an all India basis. These results are simultaneously posted on the website of Company, the website address of Company is <http://www.jains.com>.
- b) **Website:** The website of the Company www.jains.com is regularly updated with the financial results, shareholding patterns and other information.

O) Additional Information:

Review of business of 23rd Annual General Meeting held on 29th September, 2010:

a) Ordinary Business:

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	1	Adoption of Audited Accounts for the year ended 31 st March, 2010	Resolution passed unanimously
2	2	Declare dividend on various Preference Shares and Equity Shares of the Company	Resolution passed unanimously
3	3	Appoint a Director in place of Mr. A R Barwe who retire by rotation	Reappointed
4	4	Appoint a Director in place of Mr. R Swaminathan who retire by rotation	Reappointed
5	5	Appointment of M/s Haribhakti and Company as Statutory Auditors of the Company.	Reappointed

b) Special Business:

Sr. No.	Resolution No.	Particulars of Resolution	Review
1	6	Mortgage of immovable properties of the Company	Resolution passed as ordinary resolution
2	7	Appointment and Remuneration to Mr. Anil B Jain as Managing Director	Resolution passed as special resolution
3	8	Appointment and Remuneration to Mr. Ajit B Jain as Joint Managing Director	Resolution passed as special resolution
4	9	Appointment and Remuneration to Mr. Ashok B Jain as Vice Chairman	Resolution passed as special resolution
5	10	Appointment and Remuneration to Mr. Atul B Jain as Director- Marketing .	Resolution passed as special resolution
6	11	Appointment and Remuneration to Mr. R Swaminathan as Director- Technical.	Resolution passed as special resolution
7	12	Amendment to the Authorised Capital Clause and other clauses of the Memorandum of Association and Articles of Association of the Company	Resolution passed as special resolution

P) Nomination facility

The Shareholder of the Company who wants to make a nomination may do so by submitting duly filled form No.2B for nomination. The nomination can be made by individuals only applying/holding Shares on their own behalf singly or jointly. A holder of Shares can nominate a minor and in that event the name and address of the guardian shall be given by the holder. The nomination stand cancelled upon transfer of shares.

The intimation regarding nomination/nomination form shall be filed with Company or R & T Agent of the Company i.e. Bigshare Services Pvt. Ltd., E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai – 400072.

Q) Unclaimed Dividend and Interest amount:

- a) Unclaimed Dividend: The details of unclaimed dividend are as follows.

Sr. No.	Year	Date of declaration	Unclaimed amount as on 31.03.2011 (₹)	Due date for transfer to IE&PF
1	2005-06	29.09.2006	278,465	30.09.2013
2	2006-07	27.09.2007	435,798	28.09.2014
3	2007-08	30.09.2008	589,260	01.10.2015
4	2008-09	30.09.2009	652,585	01.10.2016
5	2009-10	29.09.2010	1,265,571	30.09.2017
Total			3,221,679	

VIII) Auditors' Certificate on Corporate Governance:

As required by Clause 49 of the Listing Agreement, the Auditors' Certificate is given as an annexure to this Report.

IX) Plant Locations in India

Jalgaon Jain Plastic Park, N.H.No. 6, P.O.Box: 72, Village – Bambhori, Taluka – Dharangaon, District – Jalgaon - 425001, Maharashtra.

Jain Agri Park, Jain Hills, Jain Agri Park, Jain Hills, Shirsoli Road, District- Jalgaon-425001, Maharashtra.

Jain Food Park, Jain Valley, Jain Food Park, Jain Valley, Shirsoli Road, District- Jalgaon 425001, Maharashtra.

Alwar Plot No. SP-1, Matsya Industrial Area, Alwar, Rajasthan - 301 030.

Bhavnagar Survey No. 215, JIDC4, At Post Ghangali, Taluka Sihor, Dist. Bhavnagar - 364 240.

Chittoor Food Plant - Unit No.01, 100,Gollapali, Gangadhara Village, Nellore (Mandal), Dist. Chittoor- 517125.

Food Plant - Unit No.02

Avalkonda Road, Gangadhara Village, Nellore (Mandal), Dist. Chittoor- 517 125.

Kondamadgu S.No.587 & 588, Kondamadgu (Village), Bibi Nagar (Mandal), Nalgonda Dist. (A.P)- 508 126.

Udumalpet Site No. 258-90, Ellaymuthur Village, Udumalpet - 642 154, Coimbatore Dist., Tamilnadu.

Vadodara Jain Food Park, Village - Dhobikuva, Post: Muvad, Tal. Padra, Dist.: Vadodra.

X) Demo and Research & Development Farms

Jain Agri Park, Jain Hills, P.O.Box: 72, Jalgaon- 425 001.

Jain River Bank, At. Takarkheda, Post. Kadholi, Tal. Erandol, Dist.Jalgaon- 425001

Kulu Angora Breeding Farm, Village Pirdi, Tal. Mahol, Dist. Kulu (H.P.)

Udumalpet Site No. 258-90, Ellaymuthur Village, Udumalpet-642 154, Dist. Coimbatore, Tamilnadu.

Wardha "Aarogyadham" Kasturba Nisarga Upchar Kendra, Varud Road, Kasturba Health Society, Sevagram, Wardha.

XI) Plants in Overseas

Jain Irrigation Inc. - (Micro Irrigation) 2851, East, Florence Avenue, Fresno, California CA.93721

Jain Irrigation Inc. [Winter Haven, Florida] - P.O. Box 3546, 3857 W. Lake Hamilton Dr.Winter Haven, FL 33881

Chapin Watermatics, Inc. - (Micro Irrigation) 740, Water street, Water town, NY 13601.

Cascade Specialities Inc. - (Onion Dehydration Plant) 1 Cascade Way, Boardman, Oregon 97818, USA

NuCedar Mills, Inc.- (Building Products-1000 Sheridan Siding & Trim) Tom Lopar,President & CEO, Street,Chicopee, Massachusetts.01022.

Sleaford Quality Foods Ltd. [UK]- Woodbridge Road, East Road Industrial Estate, Sleaford, Lincolnshire NG3471X - UK.

NaanDanJain Irrigation System Ltd. [Israel]- (Drip and Sprinkler Irrigation) Post Naan 76829, Israel.

NaanDanJain Irrigation System Ltd. [Australia] - 214-216 Hammond Road Dandenong, Victoria 3175

NaanDanJain Irrigation System Ltd. [Brazil] - Rua Biazo Vicentin No. 260, Bairro Cidade Jardim, P.O.Box 175Leme SP - CEP 13614-330.

NaanDanJain Irrigation System Ltd. [Spain]- P.I. La Redonda, c/XIV nº 26 04710 Santa Maria del Águila – El Ejido Almería – ESPAÑA

NaanDanJain Irrigation System Ltd. [Chile] - Agrosystems, S.A.Carretera San Martin 16.500, Loteo Industrial Los Libertadores - Colina

Jain Sulama Sistemleri Sanayi Ve Ticaret AS. [Turkey] - Krizantem Sokak No. 60, Levent Besiktas Istanbul 343330- Turyey

THE Machines SA - Rue de l'industries 5, CH-1462 YVONAND, Switzerland.

ProTool AG - Bernstrasse 52, CH-4923 Wynau, Switzerland

XII) Address for correspondence

Jain Plastic Park, N H No. 6, Bambhori, P.O.Box No. 72, Taluka- Dharangaon, District- Jalgaon-425001. (Maharashtra)



DECLARATION FROM THE MANAGING DIRECTOR (UNDER CLAUSE 49(D) (II) OF THE LISTING AGREEMENT)

To,

The Members of Jain Irrigation Systems Ltd.

As provided under clause 49 of the listing agreement with the Stock Exchanges, the Board Members and the Senior Management Personnel of the Company have affirmed compliance with the Company's code of conduct for the year ended 31st March, 2011.

For Jain Irrigation Systems Ltd.

sd/-

Anil B. jain

Managing Director

Jalgaon, 5th September, 2011
