JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

CIN : L63090DL2003PLC119773

Date: January 14, 2020

Ref. - **JTIL/SEC/STX/2019-20/50**

To

The Manager (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2019

Dear Sir/Madam,

This is with reference to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended December 31, 2019 certifying and confirms that:

a) Securities (Equity Share) received from the depository participants for dematerialization during the quarter ended December 31, 2019 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on stock exchange where the earlier issued securities are listed.
b) The security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as registered owner within 21 days.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited
Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 14.01.2020
Place: Delhi

Encl. as above

KFIN/JTIL/74(5) E/2
Date: 03/01/2020

COMPANY SECRETARY
JALAN TRANSOLUTIONS (INDIA) LIMITED
311-12, DEVIKA TOWER, CHANDER NAGAR
GHAZIABAD 201 011

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby 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 21 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For Kfin Technologies Pvt. Ltd.

Ganesh Patro
Senior Manager