

Ref. - JTIL/SEC/STX/2019-20/46

Date: November 14, 2019

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: - Intimation about the appointment of M/s Jain Kumawat & Company,
Chartered Accountant as an Internal Auditor of the Company**

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Section 138 of the Chapter IX of the Companies Act, 2013, **M/s Jain Kumawat & Company, Chartered Accountant** (FRN: 020438C, M. No. 419112) has been appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on November 14, 2019 for the period of 5 (five) years to conduct Internal Audit for the Financial Years 2019-20 to 2023-24.

You are kindly requested to 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: November 14, 2019

Place: Delhi

Encl: As above

Jalan Transolutions (India) Limited

R.O.: 206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095 {INDIA}

H.O.: 311, Devika Tower, Chander Nagar, Ghaziabad Uttar Pradesh, 201011 {INDIA}

Phone : 91-120-4597700(100 lines), Fax : +91-120-4597799 email | info@jalantransolutions.com website : www.jalantransolutions.com



JAIN KUMAWAT & Co.
CHARTERED ACCOUNTANTS

INTERNAL AUDITOR CONSENT LETTER

Date: 06.11.2019

To

The Board of Directors
JALAN TRANSOLUTIONS (INDIA) LIMITED
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi-110095

Subject: Consent letter for Appointment as Internal Auditors of
Jalan Transolutions (India) Limited

Dear Sir (s),

We thank you for your letter dated 06.11.2019 seeking our consent for appointment as Internal Auditor of **M/s Jalan Transolutions (India) Limited** ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the period of 5 (five) Consecutive years i.e.; 2019-2024, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully,

For Jain Kumawat and Company
Chartered Accountants
FRN: 020438C

Yogendra Jain

CA Yogendra Jain
Partner
Membership no. 419112

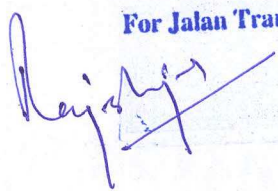


Date: 06.11.2019
Place: Jaipur

H.O.: Plot No.-20 New Colony Vijay Bari Path No.-7, Murlipura, Jaipur(Raj.)-302039
B.O.: T-307, Orbit Mall, Civil Lines Metro Station, Ajmer Road, Jaipur(Raj.)-302004
B.O.: 201, Second Floor, Ganesham Tower, Amrapali Marg, Opp. to BSNL office, Vaishali
Nagar, Jaipur(Raj.)-302021
M: +918285495212, 9828359524 **Email:** cayjcjaipur@gmail.com

Brief Profile
Internal Auditor

Particulars	Appointment as Internal Auditor
Name of the Firm	M/s Jain Kumawat & Company
Constitution of the Firm	Partnership Firm
Membership No.	419112
FRN	020438C
Proprietor	CA Yogendra Jain
Office Address	201, Second Floor, Ganesham Tower, Amrapali Marg, Opp. to BSNL Office, Vaishali Nagar, Jaipur (Raj.) -302021
Professional Qualification	CA
Experience	More than 8 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.


For Jalan Transolutions (India) Limited

Director