JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

CIN : L63090DL2003PLC119773

DECLARATION

Pursuant to the provision of Regulation-33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby declare and confirm that M/s. Gyan Roshan & Associates., Chartered Accountants (Firm Reg. No.027116N), Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2020 which have been approved by the Board of Directors in their Meeting held on July 15, 2020.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited
Managing Director

RAJESH JALAN
(Managing Director)
DIN: 00050253

For Jalan Transolutions (India) Limited
Chief Financial Officer

MANISH JALAN
(Chief Financial Officer)

Date: 15.07.2020
Place: Delhi