

Ref. - JALAN/STX/2020-21/17

To

Date: July 15, 2020

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 AMJ & Associates, Practicing
Company Secretary as a Secretarial Auditor of the Company for conducting the
Secretarial Audit for the Financial Year 2020-21.**

Dear Sir/Madam,

This is to inform you that pursuant to Section 204 of the Companies Act, 2013, M/s AMJ & Associates, Practicing Company Secretary (M. No. 5832, COP No. 5629) has been appointed as the Secretarial Auditor of the Company by the Board of Directors in their meeting held on July 15, 2020, to conduct the Secretarial Audit for the Financial Year 2020-21.

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

Aayushee Bhatia

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 15.07.2020

Place: Delhi

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}
email : info@jalantransolutions.com website : www.jalantransolutions.com

AMJ & ASSOCIATES
Company Secretaries

F-2, Plot No. 299, Sector-4, (Near Vaishali Metro Station)
Vaishali, Ghaziabad, U.P-201010
Ph. 0120-4138598, Mob.: 9811593878
E-mail: manojfcs@gmail.com
Website: www.amjassociates.in

To

Date: 14.07.2020

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

Dear Sir,

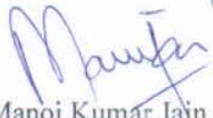
Sub: Consent to act as Secretarial Auditor

I hereby give my consent to act as Secretarial Auditor of the Company for the purpose of Secretarial Audit for the financial year 2020-2021. I confirm that my appointment shall be within the limit prescribed for the same under applicable laws in force. My details are as follows:

Details

Particulars	Appointment as Secretarial Auditor
Name of Firm	AMJ & Associates
Name of Company Secretary	Manoj Kumar Jain
M. No.	F-5832
COP No.	5629
Office Address	F-2, Plot No. 299, Sector-4, Vaishali, Ghaziabad-UP-201010
Phone No.	0120-4138598
E-mail ID	manojfcs@gmail.com
Professional Qualification	LL.B; FCS
Experience	Experience- more than 18 Years
Field Expertise	Corporate Laws

For AMJ & ASSOCIATES
Company Secretaries


Manoj Kumar Jain
(Proprietor)

