

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2022						
2	ISIN	INE349X01015						
3	Face Value	Rs 10/- (Rupees Ten Only)						
4	Name of the Company	Jalan Transolutions (India) Limited						
5	Registered Office Address	206, Ajanara Bhawan, D-Block Market, Vivek Vihar, Delhi-110095						
6	Correspondence Address	311, Devika Tower, Chander Nagar, Ghaziabad, UP-201011						
7	Telephone & Fax No	0120-4597700, 0120-4597799						
8	E-mail Address	compsec@jalantransolutions.com						
9	Name of the Stock Exchanges where the company's securities are listed	NSE Ltd (EMERGE SME)						
10	Issued Capital	<table><tr><td>Number of Shares</td><td>% of Total Issue Capital</td></tr><tr><td>1,45,37,220</td><td>100.00</td></tr></table>	Number of Shares	% of Total Issue Capital	1,45,37,220	100.00		
Number of Shares	% of Total Issue Capital							
1,45,37,220	100.00							
11	Listed Capital (Exchange wise) (As per Company record)	NSE Ltd (SME)– 1,45,37,220	100.00					
12	Held in Dematerialised Form in NSDL	69,49,870	47.81					
13	Held in Dematerialised Form in CDSL	75,87,350	52.19					
14	Physical	0	0					
15	Total No of Shares (12+13+14)	1,45,37,220	100.00					
16	Reasons of Difference if any between (10 & 11), (10&15), (11&15)	Nil						

17 Certifying the details of Changes in share capital during the quarter under consideration as per Table below:-

Particulars***	No of Shares	Applied /Not Applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending for stock exchanges
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Right, Bonus, Preferential issue ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture,
Any other (to specify).

18 Register of Members is Updated (Yes/No)
If not, updated to which date

Yes
N.A.



AMJ & ASSOCIATES

Company Secretaries

- 19 Reference of previous quarter with regards to excess dematerializes shares, if any

N.A.

- 20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason Why?

N.A.

- 21 Mentioned the total no of requests if any confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay Not Applicable.

Total no of Demat requests	No of requests	No of Shares	Reasons of Delay
Confirmed after 21 days	---	---	-----
Pending after 21 days*	---	---	

- 22 Name, Telephone & Fax No of Compliance officer of the company

Ms. Kanchan Aggarwal (Compny Secretary) (ACS-70481)

Tel:- 0120-4597700

Mob: 9711005602

- 23 Name, Address. Telephone & Fax No Registration no. of Auditor

AMJ & Associates,
Company Secretaries
F-2, Plot No. 299,
Sector-4, Vaishali,
Ghaziabad-201010 (UP)
C.P. Number-5629
Tel: 0120-4138598

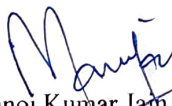
- 24 Appointment of common agency for share registry work, if yes (name and address)

KFin Technologies Private Limited.
Karvy Selenium Tower B, Plot Number 31 & 32, Financial
District, Nanakramguda, Gachibowli, Hyderabad- 500032
Tel: 040-67162222

- 25 Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)

Nil

For AMJ & ASSOCIATES
Company Secretaries


Manoj Kumar Jam
Proprietor
C.P. No. 5629



Date: 05.01.2023
Place: Ghaziabad

UDIN: F005832D002887150

Ref.: KFIN/RIS/JTIL/RSC/Q3

Date: 04.01.2023

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

Dear Sir,

Sub.: Reconciliation of Share Capital Audit.

In this connection, in accordance with the circular of the Securities Exchange & Board of India (SEBI) vide Ref. No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 advising Issuer/Listed Companies for a Quarterly Reconciliation of Share Capital Audit. We are furnishing herewith information for the period from 01.10.2022 to 31.12.2022.

The total issued capital of the Company is 14537220 Equity Shares of Face Value of Rs.10/- each out of which:

- a) **287** Shareholders representing **6949870** Equity Shares constituting **47.81%** of the subscribed and paid up are held in Electronic form through National Securities Depository Limited (NSDL) under controlled by NSE.
- b) **467** Shareholders representing **7587350** Equity Shares constituting **52.19%** of the subscribed and paid up are held in Electronic form through Central Depository Securities Limited (CDSL) under controlled by BSE.

2) We confirm that the Register of Members is being maintained in Electronic form only and the same is up to date.

Thanking you,

Yours faithfully
For Kfin Technologies Limited



Ganesh Chandra Patro
Asst. Vice President

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649