CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Ref. - JTIL/SEC/STX/2019-20/47

Date: November 26, 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: - Comments of the Board of Directors on Non-Compliance of Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above-mentioned subject and notice no. NSE/LIST-SOP/REG-34/FINES/92402 dated October 15, 2019 and the same has been placed before the Board of Directors in their meeting held on November 14, 2019. The content of the notice, non-compliance identified by the exchange and subsequent action taken by exchange conveyed to Board of Directors. The Board of Directors of the Company noted the said non-compliance is under regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The said non-compliance under Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for submission of Annual Report for financial year 2018-19 was happened may be due to technical error, as no acknowledgment was generated after submitting the Annual Report on September 06, 2019.

We hereby request you to kindly waive off the penalty levied by the exchange on Company.

You are kindly requested to take the above information on your record.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Managing Director

RAJESH JALAN
(Managing Director)