

Ref. - JTIL/SEC/STX/2018-19/35

Date: November 27, 2018

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
Company Series: SM

**Subject: - Submission of Information to the Exchange Pursuant to Regulation 30(2) of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Resignation of Internal Auditor**

Dear Sir/Madam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that M/s Gyan Roshan & Co., Chartered Accountants, Noida has resigned from the post of Internal Auditors of the Company for the Financial Year 2018-19. The Copy of resignation letter is attached herewith for your information.

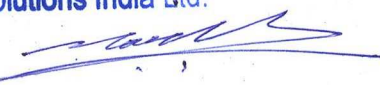
You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For Jalan Transolutions (India) Limited

For Jalan Transolutions India Ltd.

Manish Jalan
(Director & CFO)
DIN: 00043040



Director

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

CA

GYAN ROSHAN & ASSOCIATES.

Chartered Accountants

A-332 Sector-46, Noida, Gautam Buddha Nagar, U.P-201301

Phone: Mobile: 9899557143; E-mail: gyanca1984@gmail.com

Managing Director

JalanTransolutions (India) Limited

106, D-Block Market, Ajnara Bhawan, Vivek Vihar

New Delhi-110092

Sub: Resignation from Internal Auditor of M/s JALAN TRANSOLUTIONS (INDIA) LIMITED from 27th Nov-2018

Dear Sir,

Due to unavoidable circumstances, it is not possible for me to continue as Internal Auditor of the Company. I confirm that I have no claim of any nature whatsoever, whether for remuneration or otherwise, outstanding against the Company or any of its Directors.

I kindly request to accept my resignation from the post of Internal Auditor of the Company with immediate effect and communicate the same to the Registrar of Companies. Since I have resigned from the Internal Auditor, therefore I request that my name should be withdrawn from the Audit committee, with immediate effect.

With thanks and regards

GYAN ROSHAN & ASSOCIATES



CA GYAN PRAKASH TIWARI

(PARTNER)



For Jalan Transolutions India Ltd.


Director

Head Office: A-332 Second floor Sector-46 Noida, U.P-201301

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