CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

Ref. - JTIL/SEC/STX/2019/15

To **Date: 28.03.2019**

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 of appointment of M/s AMJ & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Year 2018-19

Dear Sir/Madam,

In compliance with the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We wish 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 28.03.2019, to conduct the Secretarial Audit for the Financial Year 2018-19.

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

Yours Faithfully
For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited
Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 28.03.2019
Place: Delhi

Brief Profile
Secretarial Auditor Firm

Particulars	Appointment as Secretarial Auditor
Name of Firm	AMJ & Associates
Name of Company Secretary	Manoj Kumar Jain
M. No.	5832
COP No.	5629
Office Address	F-2, Plot No. 299, Sector-4, Vaishali-201010
Phone No.	0120-4138598, 9811593878
E-mail ID	manojfcs@gmail.com
Professional Qualification	LL.B; FCS
Experience	More than 15 Years
Field Expertise	Corporate Laws

For Jalan Transolutions (India) Limited

Managing Director

AMJ & ASSOCIATES
Company Secretaries

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

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

Dear Sir(s),

Subject: Consent to act as Secretarial Auditor

With reference to your letter seeking consent for appointment as the Secretarial Auditor of the Company for the purpose of Secretarial Audit for the financial year 2018-2019, I hereby give my consent and confirm that my appointment shall be within the limit prescribed for the same under applicable laws in force.

For AMJ & Associates
Company Secretaries

Manoj Kumar Jain
Proprietor
Membership No.:5832
CP No. : 5629

Date: 20th March, 2019
Place: Ghaziabad