

Date: August 28, 2019

Ref. - JTIL/SEC/STX/2019-20/24

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: - Disclosure of events and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Statutory Auditor.

Dear Sir/Madam,

In Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that M/s Kapil Dev & Associates, Chartered Accountants, (FRN-025812N), the Statutory Auditors of the company, vide their letter dated August 28, 2019 has resigned from their position as the statutory auditors of the Company with immediate effect. Consequently, M/s Kapil Dev & Associates, Chartered Accountants, (FRN-025812N), has ceased to be the Statutory Auditors of the Company with effect from August 28, 2019. 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.

Yours Faithfully

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

AAYUSHEE BHATIA
Company Secretary
(Company Secretary & Compliance Officer)

Date: 28.08.2019

Place: Delhi

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



KAPIL DEV & ASSOCIATES

Chartered Accountants

OFF. : A - 31, NEW LAYAL PUR EXTN.
KRISHNA NAGAR, DELHI - 11 0051
Mobile Number +91-9718419047
E-mail: kapiluppal2007@gmail.com

Date: August 28, 2019

To
The Board of Directors
Jalan Transolutions (India) Limited
Registered office: 206, Ajnara Bhawan,
D-Block Market, Vivek Vihar, Delhi-110095

Subject: Resignation from Statutory Auditors

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from August 28, 2019.

We therefore, request you to treat this letter as our resignation from the post of Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For Kapil Dev & Associates
Chartered Accountants
Firm Registration No: 025812N

Kapil Dev
(Proprietor)
Membership No: 525275

