

Ref. - JTIL/SEC/STX/2018-19/38

Date: November 28, 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: - Intimation about the appointment of M/s. Kapil Dev & Associates, Chartered Accountant as Statutory Auditor of the Company

Dear Sir/Madam,

This is to inform you that pursuant to the provision of Section 138 of the Companies Act, 2013, **M/s. Kapil Dev & Associates, Chartered Accountant** (FRN: 025812N, M. No.525275) has been appointed as Statutory Auditor of the Company by the Board of Directors in the meeting held on today i.e. Wednesday, November 28, 2018 for the Financial year 2018-19, due to casual vacancy arise in the office of an auditor

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 Ltd.

MANISH JALAN
(Director & CFO)
DIN: 00043040

Director

Date: November 28, 2018

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)

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Brief Profile
Statutory Auditor

Particulars	Appointment as Statutory Auditor
Name of the Firm	M/s Kapil Dev & Associates
Constitution of the Firm	Proprietorship Firm
Membership No.	525275
FRN	025812N
Proprietor	CA Kapil Dev
Office Address	B-11, Jagat Puri, South Anarkali, Som Bazar, Near Krishna Nagar, Delhi-110051
Professional Qualification	CA, B.Com (H).
Experience	More than 6 Years' experience in the field of Accounting, Auditing & Taxation Profession.
Field Expertise	Accounting, Auditing & Taxation.

For Jalan Transolutions India Ltd.



Director