CIN : L63090DL2003PLC119773

JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

**Date: April 30, 2019**

**Ref. - JTIL/SEC/STX/2019-20/08**

**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: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2019.**

**Dear Sir/Madam,**

This is with reference to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s Karvy Fintech Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2019 certifying and confirms that:

a) Securities (Equity Share) received from the depository participants for dematerialization during the quarter March 31, 2019 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.
b) The security certificates after received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as registered owner within 30 days.

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

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**
For Jalan Transolutions (India) Limited

Company Secretary

**AAYUSHEE BHATIA**
**(Company Secretary & Compliance Officer)**

**Date: 30.04.2019**
**Place: Delhi**

**Encl. as above**

KARVY FINTECH

Date: 30.04.2019

**JALAN TRANSOLUTIONS (INDIA) LIMTED**
**311-312, DEVIKA TOWER, CHANDER NAGAR**
**GHAZIABAD, UTTAR PRADESH -201011**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, for the quarter ended 31st March 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019, SEBI vide its letter ref no: MRD/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.
We request you to kindly take note of the above in your records.

Thanking you,
For **KARVY FINTECH PRIVATE LIMITED**

**Ganesh Patro**
**Senior Manager**