JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momenturm To Movement"

DECLARATION

Pursuant to the provision of Regulation-33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby declare and confirm that M/s. Kapil Dev & Associates., Chartered Accountants (Firm Reg. No.025812N), Statutory Auditors of the Company have issued an Auditor's Report with un-modified opinion on Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2019 which have been approved by the Board of Directors in their Meeting held on May 30, 2019.

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Managing Director

RAJESH JALAN
(Managing Director)
DIN: 00050253

JALAN TRANSOLUTIONS (INDIA) LIMITED DELHI

MANISH JALAN
(Chief Financial Officer)

Date: 30.05.2019
Place: Delhi