JALAN TRANSOLUTIONS
ENDLESS OPTIMUM SOLUTIONS
"Adding Momentum To Movement"

Ref. - JALAN/STX/2020-21/48

To

Date: December 30, 2020

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 under Regulation 7(1) read with Regulation 6 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provision of Regulation 7(1) read with Regulation 6 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed Form B received from **Mr. Sanjay Sharma (DIN: 08060195)**, appointed as a Director in the capacity of Non-Executive Independent Director in the Annual General Meeting held on 29.12.2020.

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

Yours Faithfully

For **JALAN TRANSOLUTIONS (INDIA) LIMITED**

For Jalan Transolutions (India) Limited

Company Secretary

AAYUSHEE BHATIA
(Company Secretary & Compliance Officer)

Date: 30.12.2020
Place: Delhi

Encl: as above

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market
Vivek Vihar, Delhi-110095 (INDIA)
CIN : L63090DL2003PLC119773

Corporate Office
311, Devika Tower, Chander Nagar
Ghaziabad Uttar Pradesh-201011 (INDIA)
email: info@jalantransolutions.com
website: www.jalantransolutions.com

From: Sanjay Sharma
Address: S/o Shri Ramesh Chand Sharma, Sadh ka madh,
Near Ganga Mandir, Bharatpur, Rajasthan-321001
DIN: 08060195

Date: 29.12.2020

To

The Company Secretary / Managing Director
JALAN TRANSOLUTIONS (INDIA) LIMITED
206, Ajnara Bhawan, D-Block Market,
Vivek Vihar, Delhi - 110095

Sub: Disclosure under Regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

I, **Sanjay Sharma (DIN: 08060195)**, disclosing my shareholding in Jalan Transolutions (India) Limited at the date of my appointment as an Independent Director in the Company.

Pursuant to the requirement of regulation 7(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Form B containing the captioned disclosure.

I request you to please take note of the same.

Thanking you,

Yours sincerely,

Signature (_____**)**

Name: Sanjay Sharma
Designation: Independent Director
DIN: 08060195

Date: 29.12.2020
Place: Delhi

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) read with Regulation 6(2)] - Disclosure on becoming a Director / KMP / Promoter]

To

JALAN TRANSOLUTIONS (INDIA) LIMITED
206, Ajnara Bhawan, D-Block, Market
Vivek Vihar, Delhi-110095

ISIN of the company: INE349X01015

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & Address with Contact nos.	Category of Person (Promot ers/ KMP / Director s/immed iate relative to/others etc.)	Date of appointment of Director / KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of shareholding	Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).					
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
						Contract specification s	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10	11	12
Sanjay Sharma Pan- CHBPS6306K DIN-08060195 Address:- S/o Shri Ramesh Chand Sharma, Sandh Ka madh, near Ganga Mandir, Bharatpur, Rajasthan-321001 Contact No- 9462355925	Independent Director	12/29/2020	Equity Shares	Nil	Nil	NA	NA	NA	NA	NA	NA
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.						Note: In case of Options, notional value shall be calculated based on premium plus strike price of					

Signature (_____)

Name: Sanjay Sharma
Designation: Independent Director
Date: 29.12.2020
Place: Delhi