

Ref. - JTIL/SEC/STX/2018-19/09

To

Date: May 29, 2018

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. Gyan Roshan & Associates, Chartered Accountant as an Internal 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. Gyan Roshan & Associates, Chartered Accountant** (FRN: 027116N, M. No.524510) has been appointed as an Internal Auditor of the Company by the Board of Directors in the meeting held on today i.e. Tuesday, May 29, 2018 for the Financial year 2018-19.

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

MANISH JALAN
Director
DIN: 00043040



Date: May 29, 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
Internal Auditor

Particulars	Appointment as Internal Auditor
Name of Firm	M/s Gyan Roshan & Associates
Membership No.	524510
FRN	027116N
Proprietor	CA Gyan Prakash Tiwari
Office Address	A-332, 2nd Floor, Sector-46, Noida, Uttar Pradesh-201301
Professional Qualification	CA, B.Com
Experience	More than 5 Years' experience in the field of Accounting & Taxation Profession.
Field Expertise	Accounting & Taxation.

