

Date: October 16, 2019

Ref. - JTIL/SEC/STX/2019-20/37

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. AMJ & Associates, Practicing Company Secretaries, for the half year ended September 30, 2019.

You are requested to kindly take the information on your records and acknowledge the receipt of the same.

For JALAN TRANSOLUTIONS (INDIA) LIMITED

For Jalan Transolutions (India) Limited

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

Date: 16.10.2019

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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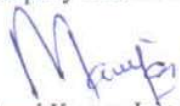
**CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS 2015**  
**(LODR) FOR THE HALF YEAR ENDED 30<sup>th</sup> September, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JALAN TRANSOLUTIONS (INDIA) LIMITED** maintained by **Karvy Fintech Private Limited, Hyderabad** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations, 2015 (LODR) and based on the information provided by the Company, I hereby certify that:

A) All Certificates have been issued within **thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other Information, if applicable: **NIL**

For AMJ & ASSOCIATES  
Company Secretaries

  
Manoj Kumar Jain  
Proprietor  
C.P. No. 5629



Date: 12.10.2019  
Place: New Delhi

**UDIN: F005832A000061791**