

To,

Date: 22/04/2024

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

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith the certificate issued by the Practicing Company Secretary for the period starting from 01st April 2023 to 31st March, 2024.

You are requested to take note of above.

Thanking You

For Jalan Transolutions (India) Limited

**SHRUTI
GOEL**

Digitally signed by
SHRUTI GOEL
Date: 2024.04.22
11:09:58 +05'30'

Shruti Goel

Company Secretary cum Compliance Officer

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
206, Ajanara Bhawan, D-Block Market,
Vivek Vihar,, Delhi-110095 (INDIA)
CIN: L63090DL2003PL119773

Corporate Office
2F-CS-38, Second Floor, Ansal Plaza,
Vaishali, Ghaziabad, U.P-201010
Email: info@jalantransolutions.com
Website: www.jalantransolutions.com

CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS 2015
(LODR) FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***JALAN TRANSOLUTIONS (INDIA) LIMITED*** maintained by ***NIVIS CORPSEERVE LLP, Delhi*** pertaining to transfer of equity shares of the company for the period from ***1st April, 2023 to 31st March, 2024*** 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

Digitally signed
by MANOJ
KUMAR JAIN
Date: 2024.04.20
12:17:54 +05'30'

Manoj Kumar Jain
Proprietor
C.P. No. 5629

Date: 20.04.2024
Place: Ghaziabad

UDIN: F005832F000195538