

TANLA SOLUTIONS LIMITED
CIN : L72200AP1995PLC021262

Registered Office : Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad - 500081
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ATTENDANCE SLIP
19th Annual General Meeting, September 16, 2015 at 10.30 A.M.

Name of the Shareholder:

Name of the Proxy:

Folio No./Client ID:

DP ID:

No.of Shares:

I/We hereby record my/our presence at the **19th Annual General Meeting** of the Shareholders at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad – 500081, on Wednesday, September 16, 2015 at 10.30 A.M.

SIGNATURE OF THE MEMBER/PROXY : _____

- Note:**
1. You are requested to sign and hand this over at the entrance of the Meeting hall.
 2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.

