

TANLA SOLUTIONS LIMITED
CIN : L72200AP1995PLC021262

Registered Office : Tanla Technology Centre, Hi-Tech City Road, Madhapur, Hyderabad - 500081

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP ID:	Folio No./Client ID:	No.of Shares:
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Name of the Shareholder:

Name of the Proxy:

I hereby record my/our presence at the **18TH ANNUAL GENERAL MEETING** of the Company held on Tuesday, September 30, 2014 at 11.30 a.m. at : Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitech City, Madhapur, Hyderabad - 500081

Signature of the Shareholder/Proxy : _____

(Only shareholders/proxies are allowed to attend the meeting)

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