



Date: March 11, 2016.

To, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir / Madam,

Sub: (1) Intimation of Record Date

Pursuant to Clause 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed March 24, 2016 as the Record Date for the purpose of Payment of Interim Dividend for the financial year ending March 31, 2016.

We request you to take note of the same and oblige.

Thanking you,
Yours faithfully,

For Tanla Solutions Limited,

CIN: L72200AP1995PLC021262



CS Seshanuradha Chava
(ACS 15519)

AVP-Legal & Secretarial