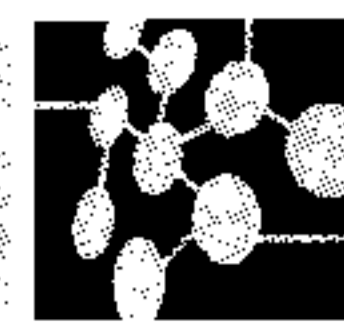


Quarterly Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement



connecting dots

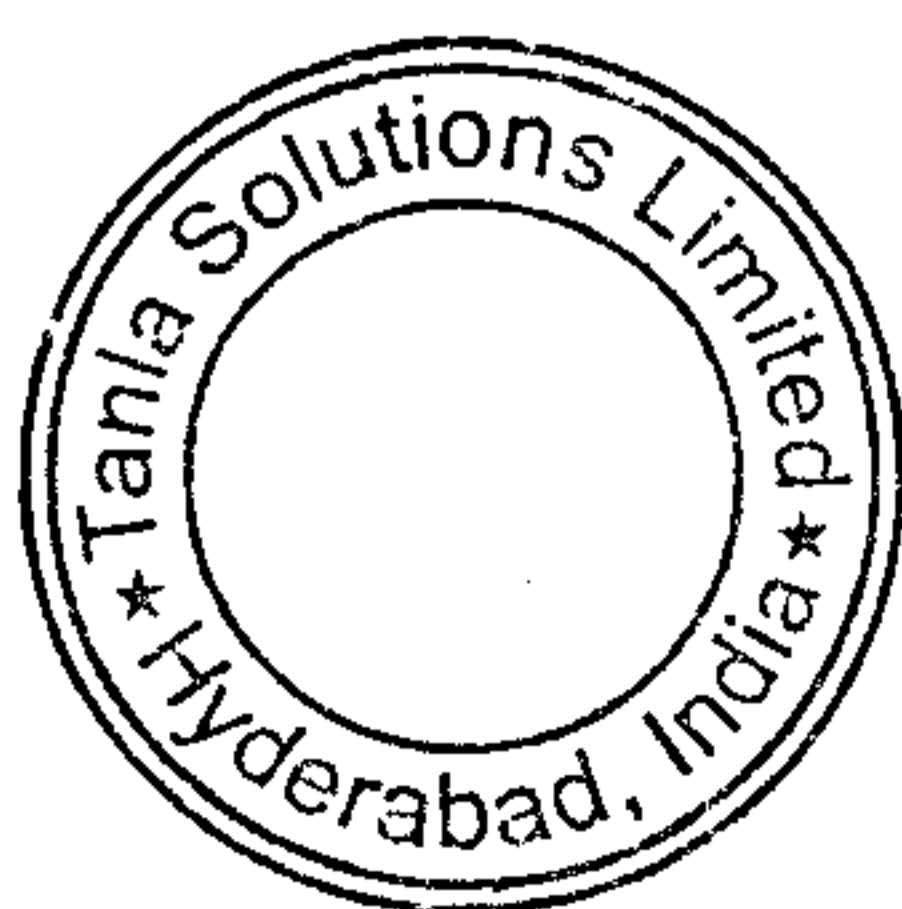
Name of the Company: TANLA SOLUTIONS LIMITED

Quarter ended on: December 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	NO	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES
(C) Other provisions as to Board and Committees	49 (IC)	YES
(D) Code of Conduct	49 (ID)	YES
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES
(B) Meeting of Audit Committee	49 (IIB)	YES
(C) Powers of Audit Committee	49 (IIC)	YES
(D) Role of Audit Committee	49 II(D)	YES
(E) Review of Information by Audit Committee	49 (IIE)	YES
III. Subsidiary Companies	49 (III)	N.A
IV. Disclosures	49 (IV)	
(A) Basis of related party transactions	49 (IV A)	YES	Will be disclosed in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Going Concern Basis. No change in the Accounting Policy
(C) Board Disclosures	49 (IV C)	YES
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.
(E) Remuneration of Directors	49 (IV E)	NA	Will be disclosed in the next Annual Report
(F) Management	49 (IV F)	NA	Will be disclosed in next Annual Report
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES
VI. Report on Corporate Governance	49 (VI)	YES	Will be disclosed in the next Annual Report
VII. Compliance	49 (VII)	YES	Will be disclosed in the next Annual Report

For Tanla Solutions Limited

CS Seshanuradha Chava
AGM – Legal & Secretarial



Tanla Solutions Limited

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