



Tanla Solutions Limited
Tanla Technology Center
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8th October 2018

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Subject: Intimation of Allotment of 79,50,858 Warrants to Promoters.

This is to inform the Exchange(s) that pursuant to special resolution passed by the members of the Company under pursuant to Section 62, read with Section 42, and other applicable provisions of the Companies Act, 2013, on September 17, 2018 and in- principle approvals received from NSE and BSE on September 21, 2018 and September 24, 2018 respectively, 79,50,858 Warrants have been allotted to the Promoters of the Company on October 08, 2018, for which the approval of the Board of Directors through Resolution by Circulation under Section 175 of Companies Act, 2013 is obtained on October 08, 2018.

Sl. No.	Allottees	No. of warrants
1.	D Uday Kumar Reddy	39,75,429
2.	D Tanuja Reddy	39,75,429
Total		79,50,858

As per Regulation 77(2) of the SEBI (ICDR) Regulations, 25% of the allotment price has been paid by the allottees into the Bank account of the Company. The present allotment is made under Regulation 74 of SEBI (ICDR) Regulations, 2009.

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

For **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial

Copy to NSDL, CDSL and Karvy Computershare Private Ltd.