

TANLA SOLUTIONS LIMITED

Registered Office: Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081

Regd. Folio / Client ID No.

No. of Shares

ATTENDANCE FORM
14TH ANNUAL GENERAL MEETING

I certify that I am Member / Proxy for the member of the Company.

I hereby accord my presence at the 14th Annual General Meeting of the Company held on Thursday, September 30, 2010 at 10.30 am at the Registered Office of the Company situated at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081

Signature of the Member / Proxy

Note:

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.
 2. This Attendance is valid only in case shares are held on the date of the Meeting.
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TANLA SOLUTIONS LIMITED

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PROXY FORM
14TH ANNUAL GENERAL MEETING

I/We _____ of _____ being Member(s) of M/s. TANLA SOLUTIONS LIMITED hereby appoint Mr./Mrs. _____ of _____ or failing which Mr./Mrs. _____ of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the 14th Annual General Meeting of the Company to be held on Thursday, September 30, 2010 at 10.30 am at the Registered Office of the Company situated at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081 and any adjournment thereof.

Signed this _____ day of _____ 2010

Signature of the Member

Affix
Fifteen Paise
Revenue
Stamp

Note:

The Proxy Form, in order to be effective, must be deposited at the Registered Office of the Company situated at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081 not less than 48 hours before the commencement of the meeting.