

September 11, 2017

To,

Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, Plot No.C/1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.

Dear Sir,

Sub: Intimation of allotment of 14,83,928 equity shares to the Promoter.

Reference: Tanla Solutions Limited | **Scrip Code:** 532790

This is to inform that, the Board of Directors of the Company has today, through resolution passed by circulation approved allotment of 14,83,928 equity shares of Re.1/- each of the Company, fully paid-up, pursuant to conversion of warrants into equity to Ms. D. Tanuja Reddy.

Pursuant to special resolution passed by the members of the company under section 62 of Companies Act, 2013 and in- principle approval received from NSE and BSE on 11.03.2016 and 17.03.2016 respectively, company has allotted 99,99,999 warrants to the Promoters of the company, Mr. D. Uday Kumar Reddy, and Ms. D. Tanuja Reddy, on 30.03.2016.

As per Regulation 77(2) of the SEBI (ICDR) Regulations, 2009, 25% of the allotment price has been paid by the allottees into the Bank account of the Company at the time of subscription. And on September 11, 2017, the said Promoter, Ms. D. Tanuja Reddy has paid balance of 75% of the allotment price for 14,83,928 warrants. With this allotment, Ms. D. Tanuja Reddy has subscribed to and was allotted 49,99,999 equity shares upon conversion of preferential warrants.

The allotment of 14,83,928 equity shares to Ms. D. Tanuja Reddy will lead to an increase in shareholding percentage of promoters by 0.94% and pursuant to which, Promoter's stake will increase from 29.14% to 30.08% on the expanded capital base.

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

Request you to take the same on record and oblige.

For **Tanla Solutions Limited**


Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

