CIN: L72200AP1995PLC021262
Email: investorhelp@tanla.com

August 04, 2017

To,

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

Dear Sir,

Subject: Receipt of approval from BSE for reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 31A and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the stock exchanges that the Company has received the approval from BSE Limited dated August 04, 2017 for reclassification of shares of Mr. Gautam Sabharwal from "Promoter Category" to "Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said approval was already received from National Stock Exchange of India Limited on July 19, 2017.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**

Tanla Solutions Limited * Hyderabad, India *

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Copy to:

1. Karvy Computershare Private Limited
2. NSDL
3. CDSL