

Date: January 27, 2017

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

Subject: Allotment of Equity Shares on exercise of ESOP

This is to inform you that the Board of Directors of the Company has allotted 942,360 equity shares of Re.1/- each of the Company, fully paid up, on January 27, 2017, to Employees on exercise of their Stock Options as per the following details:

942,360 Equity Shares of Re.1/- each pursuant to Tanla Solutions Limited Employee Stock Options Plan 2015-16.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulation, 2014.

Kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,


Seshanuradha Chava
(ACS 15519)
AVP-Legal & Secretarial
investorhelp@tanla.com



Detail under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulation, 2014.

1	Company name and address of Registered Office : Tanla Solutions Limited Tanla Technology Centre, Hi-Tech City road, Madhapur, Hyderabad-500081.
2	Name of the Stock Exchanges on which the company's shares are listed : BSE Ltd. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: The Scheme was institutionalized under the erstwhile SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and appropriate details under Schedule V were filed. The Schemes complies with provisions of SEBI (Share Based Employee Benefits) Regulations, 2014.
4	Filing Number, if any : N.A
5	Title of the Scheme pursuant to which shares are issued, if any: Tanla Solutions Limited Employee Stock Options Plan 2015-16
6	Kind of security to be listed : Equity Shares
7	Par value of the shares : Re.1/-
8	Date of issue of shares : January 27, 2017 (Date of allotment on exercise)
9	Number of shares issued : 942,360
10	Share Certificate No., if applicable : N.A
11	Distinctive number of the share, if applicable : Shares are issued in electronic form
12	ISIN Number of the shares if issued in Demat : INE483C01032
13	Exercise price per share: Rs.26.51/-
14	Premium per share : Rs.25.51/-
15	Total Issued shares after this issue : 102,421,953
16	Total Issued share capital after this issue : Rs.102,421,953
17	Details of any lock-in on the shares : N.A
18	Date of expiry of lock-in : N.A
19	Whether shares identical in all respects to existing shares if not, when will they become identical? : Yes, the shares rank pari passu with the existing shares
20	Details of listing fees, if payable : N.A



[Handwritten Signature]

