

Date: July 04, 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.
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Dear Sir,

Sub: Intimation of allotment of 14,83,929 equity shares to the Promoters**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 14,83,929 equity shares of Re.1/- each of the Company, fully paid up, pursuant to conversion of warrants into equity to Mr. D. Uday Kumar 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 04th July 2017, the said Promoter, Mr. D. Uday Kumar Reddy has paid balance of 75% of the allotment price for 14,83,929 warrants. With this allotment, Mr. D. Uday Kumar Reddy has subscribed and was allotted 50,00,000 equity shares upon conversion of preferential warrants.

The allotment of 14,83,929 equity shares to Mr. D. Uday Kumar Reddy will lead to an increase in shareholding percentage of promoters by 0.88% and pursuant to which, Promoter's stake will increase from 34.33% to 35.21% 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 ChavaVP - Legal & Secretarial
ACS-15519