

Date: March 30, 2016.

To,

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

Dear Sir,

**Subject: Intimation of Allotment of 99,99,999 Warrants to Promoters.**

This is to inform the Exchange(s) that pursuant to special resolution passed by the members of the Company under section 62 of Companies Act, 2013 on December 19, 2015 and In- principle approval received from NSE and BSE on 11.03.2016 and 17.03.2016 respectively, allotment of warrants is made to the below mentioned Promoters of the Company on 30.03.2016, for which the approval of the Board of Directors through Resolution by Circulation under Section 175 of Companies Act, 2013 is sought on 30.03.2016.

| S.No         | Allottees          | No. of warrants  |
|--------------|--------------------|------------------|
| 1.           | D Uday Kumar Reddy | 50,00,000        |
| 2.           | D Tanuja Reddy     | 49,99,999        |
| <b>Total</b> |                    | <b>99,99,999</b> |

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. The present allotment is made under regulation 74 of SEBI (ICDR) Regulations, 2009.

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

Thanking you,  
Yours faithfully,

For TANLA SOLUTIONS LIMITED

  
CS Seshanuradha Chava  
AVP – Legal & Secretarial  
Email: [contact@tanla.com](mailto:contact@tanla.com)



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