

September 27, 2013

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

Dear Sir,

Sub: Disclosure pursuant to SEBI (PIT) Regulations, 1992.

We bring to your kind notice that Mr. Navnit Chachan, (Whole-time Director who resigned from the Board on June 30, 2012) sold 1,60,757 number of equity shares of M/s Tanla Solutions Limited. Disclosures pursuant to SEBI (PIT) Regulations, 1992 in Form D are attached herewith for your kind reference.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited,



CS Seshanuradha Chava
AGM – Legal & Secretarial



Encl.: As above