Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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26th July, 2018

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: **532790**	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: **TANLA**

Dear Sir/Madam,

Subject: Intimation for change in Promoter & Promoter Group Shareholding.
Ref: Reg. 30 of SEBI (LODR) Regulations, 2015 and Reg. Reg. 2(zb)(iv)(A) of SEBI (ICDR) Regulations, 2009.

This is to bring to the notice of Stock Exchanges that, pursuant to information received from the promoters, two companies will be included in the Promoter & Promoter Group of Tanla Solutions Limited pursuant to regulation 2(zb)(iv)(A) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

These two companies together hold 37,99,000 equity shares of Tanla Solutions Limited and as a result, the shareholding percentage of Promoter & Promoter Group will increase by 3.38% and pursuant to which, Promoter & Promoter Group shareholding in Tanla Solutions Limited will increase from 30.63% to 34.01% of the existing capital base.

This information is provided to the exchanges under Regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Copy to:
Karvy Computershare Pvt Ltd; NSDL and CDSL