tanla

June 08, 2015

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

Dear Sir,

Sub: Compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015

The Board of Directors of Tanla Solutions Limited at their meeting held on May 27th, 2015, have approved the Code of Conduct and procedures for fair disclosure of unpublished price sensitive information as required under regulation 9 and regulation 8(1) respectively in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015 with effect from May 15th, 2015.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For TANLA SOLUTIONS LIMITED

Tanla Solutions Limited Hyderabad, India

(CS Seshanuradha Chava)
AVP – Legal & Secretarial

CIN: L72200AP1995PLC021262Email : contact@tanla.com