tanla

August 13th 2015,

(1) BSE Ltd
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 532790

(2) National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: TANLA

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today at the Registered Office have inter-alia decided to issue up to 50,00,000 stock options in one or more tranches in accordance with the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014.

The said options exercisable into equity shares at a price equal to the Market Price on the date of grant or upto 25% of the discount to the Market Price on the date of grant, as decided by the Nomination and Remuneration Committee, and the Options would be granted to such eligible employees as may be decided by the Nomination and Remuneration Committee.

The Company will seek approval of shareholders to the aforesaid proposal at the ensuing Annual General Meeting.

Thanking you,
Yours Sincerely,

CS Seshanuradha Chava
AVP- Legal & Secretarial

Tanla Solutions Limited Hyderabad, India