



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: December 1, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Madam/Sir,

Sub: Allotment equity shares under Tanla Platforms Limited - Restricted Stock Unit Plan 2021 (“RSU 2021”).

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors approved the allotment of 50,000 fully paid-up equity shares of Re.1/- each upon exercise of options granted under Tanla Platforms Limited - Restricted Stock Unit Plan 2021 (“RSU 2021”), vide circular resolution dated December 1, 2024

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure-A**.

This is for your information and necessary records.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519



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Annexure-A

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1	Company name and address of Registered Office: Tanla Platforms Limited Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited National Stock Exchange of India Ltd.
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: BSE filing date: 16/07/2021 NSE filing date: 21/07/2021
4	Filing Number, if any: BSE: Case No. 132009 NSE: Application No. 27708
5	Title of the Scheme pursuant to which shares are issued, if any: Tanla Platforms Limited - Restricted Stock Unit Plan 2021
6	Kind of security to be listed: Equity Shares
7	Par value of the shares: Re.1/-
8	Date of issue of shares: December 1, 2024 allotment on exercise)
9	Number of shares issued: 50,000
10	Share Certificate No., if applicable: Not Applicable, shares are issued in Demat
11	Distinctive number of the share, if applicable: 15,33,82,455 to 15,34,32,454 (both inclusive).
12	ISIN Number of the shares if issued in Demat: INE483C01032
13	Exercise price per share: INR. 1/-
14	Premium per share: Nil
15	Total Issued shares after this issue: 13,46,17,359
16	Total Issued share capital after this issue: INR. 13,46,17,359/-
17	Details of any lock-in on the shares: N.A.
18	Date of expiry of lock-in: N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical?: Yes, the Shares shall rank <i>pari-passu</i> with the existing shares.
20	Details of listing fees, if payable: N.A.