

May 28, 2020

To,

The General Manager, Listing Department BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Vice President, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011, I, D. Uday Kumar Reddy, one of the Promoters of Tanla Solutions Limited hereby declare that the members of the Promoter and Promoter Group including Person acting in concert of the Company have not made any encumbrance of shares directly or indirectly, during the financial year ended March 31, 2020.

Details of Shares held by us as on March 31, 2020:

Sr. No.	Name	Category	Number of shares	% of share capital	% of the total diluted share capital
1	D Uday Kumar Reddy	Promoter	2,49,60,502	17.10	18.46
2	D Tanuja Reddy	Promoter	1,79,45,198	12.29	13.85
3	TNA Corporation LLP	Promoter Group	34,79,000	2.38	2.28
4	Arka Dresswear Pvt Ltd	Promoter Group	3,15,000	0.22	0.21
5	Veda Matha Technologies Pvt Ltd	Promoter Group	3,05,000	0.21	0.20
6	Blue Green Biotech and Pharma Pvt Ltd	Promoter Group	3,20,000	0.22	0.21
	Total		4,73,24,700	32.42	35.21

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully

For and on behalf of Promoter Group & PAC

Sd/-

D. Uday Kumar Reddy

Promoter- Tanla Solutions Limited

CC to: Audit Committee of Tanla Solutions Limited

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Thanking you,

Yours faithfully

For and on behalf of Promoter, Promoter Group & PAC

Sd/-

D. Tanuja Reddy

Promoter- Tanla Solutions Limited

CC to: Audit Committee of Tanla Solutions Limited