

Date: April 2, 2024

To,

The Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	Listing Department <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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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 Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulations, 2011, I, D. Uday Kumar Reddy, one of the Promoter of Tanla Platforms 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 on March 31, 2024.

Kindly take this information to your record.

Thanking you,

Yours faithfully

For and on behalf of **Tanla Platforms Limited -Promoters and Promoters Group & PAC**

  
**D. Uday Kumar Reddy**  
**Promoter- Tanla Platforms Limited**

CC to: The Chairman, Audit Committee,  
Tanla Platforms Limited,  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081