Tanla Platforms Limited
(Formerly known as Tanla Solution Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
tanla.com

January 12, 2021

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**

Dear Madam/Sir,

Subject: Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above cited subject, please find the enclosed Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Request you to take the same on your record and oblige.

Yours faithfully,

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)

Tanla Platforms Limited ★ Hyderabad ★ (Formerly Tanla Solutions Limited)

Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Encl: As above

BIJARNIA & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	December 31, 2020	
2.	*ISIN*	INE483C01032	
3.	Face Value	Rs. 1/- per share	
4.	Name of the Company	Tanla Platforms Limited	
5.	Registered Office Address	Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500081	
6.	Correspondence Address	Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500081	
7.	Telephone & Fax Nos.	Ph. No: 040-40099999 Fax No: 040-23122999	
8.	*Email address*	anuradha.chava@tanla.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited ("BSE") National Stock Exchange of India Ltd. ("NSE")	
		No. of Shares	**% to the total Capital**
10.	Issued Capital	13,60,36,450	100.00
11.	Listed Capital BSE NSE	 13,60,36,450 13,60,36,450	 100.00 100.00
12.	Held in dematerialized form CDSL (BSE)	1,72,15,299	12.65
13.	Held in dematerialized form NSDL(NSE)	11,86,74,730	87.24
14.	Physical	1,46,421	0.11
15.	Total No. of Shares (12+13+14)	13,60,36,450	100.00
16.	Reasons for difference if any, between (10 & 11), (10 &15), (11 & 15)	Not Applicable	

SUMAN BIJARNIA

Digitally signed by SUMAN BIJARNIA
Date: 2021.01.11 18:54:43 +05'30'

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable

Particulars**	**No. of Shares**	**Applied / Not Applied for listing**	**Listed on Stock Exchanges (Specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In principle Approval Pending for SE (Specify Names)**
NA						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture,-Any other (to specify): Not Applicable

18. Register of Members is updated (Yes/ No) : **Yes**
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **NIL**

20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? **NOT APPLICABLE**

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Seshanuradha Chava, Company Secretary & Compliance Officer
Telephone No: 040-40099999
Fax No: 040-23122999
Email: investorhelp@tanla.com

SUMAN BIJARNIA Digitally signed by SUMAN BIJARNIA Date: 2021.01.11 18:55:00 +05'30'

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Ms. Suman Bijarnia Bijarnia & Associates Practicing Company Secretary Membership No: 52056 Certificate of practice: 19013 Address: G-1, Lake View Apartments, Road No 12, Banjara Hills, Hyderabad - 500035 Email:- cssumanbijarnia@gmail.com Phone No: +9703358320

24. Appointment of common agency for share registry work – **YES**

If yes (name & address)	**KFin Technologies Private Limited** **SEBI Registration No.:** INR000000221 **Regd off and Corporate off:** "Karvy Selenium Tower - B" Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Ph. +91-40-67162222 Fax No: +91-4023420814 e-mail: support@karvy.com Website: www.karvyfintech.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.,)

--NIL--

For Bijarnia & Associates
Company Secretaries

SUMAN BIJARNIA Digitally signed by SUMAN BIJARNIA Date: 2021.01.11 18:55:11 +05'30'

Suman Bijarnia
Practicing Company Secretary
Membership Number: 52056
Certificate of Practice Number: 19013
UDIN:A052056B001939898

Place: New Delhi
Date: 11/01/2021