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

July 15, 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 June 30, 2021.

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 ★ (Formerly Tanla Solutions Limited) ★ Hyderabad

Seshanuradha Chava
Company Secretary
ACS-15519

Encl: As above

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	**For Quarter ended**	**30th June, 2021**	
2.	ISIN	INE483C01032	
3.	Face Value	Rs. 1/- per share	
4.	**Name of the Company**	Tanla Platforms Limited *(formerly known as Tanla Solutions 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	1,87,35,362	13.77
13.	Held in dematerialized form NSDL	11,71,79,275	86.14
14.	Physical	1,21,813	0.09
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	

N.V.S.S. SURYANARAYANA RAO ★ PRACTICING COMPANY SECRETARY ★ C.P. No. 2865

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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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	NA	NA	NA	NA	NA	NA

***Rights, Bonus, preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any others (to specify)

**NA – 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? : **NOT APPLICABLE**
If not, reason why?

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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

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

Name	Telephone No.	Fax No.
Ms. Seshanuradha Chava, Company Secretary & Compliance Officer Membership No. A15519 Date of Appointment: 06/11/2005	040-40099999 Email: investorhelp@tanla.com	040-23122999



N.V.S.S.SURYANARAYANA RAO
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COMPANY SECRETARY IN PRACTICE

23. Details of Auditor

Name & Registration No	Address	Telephone No.	Tele Fax No.
Mr. N. V. S. S. Suryanarayana Rao Company Secretary in Practice Membership No. 5868 Certificate of Practice No. 2886	Plot No: 232B, Road No. 6, Samathapuri Colony, New Nagole, Hyderabad-500035, Telangana. E-mail: csnvss@gmail.com	9848037350	-

24. Appointment of common agency for share registry work

Name	Address	Telephone No.	Tele Fax No.
Kfin Technologies Private Limited SEBI Reg. No: INR000000221	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana. E-mail: support@karvy.com Webiste: www.kfintech.com	040-67162222	040-23420814

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

N.V.S.S. SURYANARAYANA RAO * PRACTICING COMPANY SECRETARY * C.P. No. 2886

N. V. S. S. Suryanarayana Rao
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868C000636278

Hyderabad, 15th July, 2021.