Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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

October 23, 2020

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 September 30, 2020.

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

Yours faithfully,

For **Tanla Solutions Limited**



Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter ended	September 30, 2020	
2.	ISIN	INE483C01032	
3.	Face Value	Rs. 1/- per share	
4.	Name of the Company	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	 13,57,87,600 13,57,87,600	 99.82 99.82
12.	Held in dematerialized form CDSL (BSE)	1,78,84,369	13.15
13.	Held in dematerialized form NSDL(NSE)	11,75,34,015	86.40
14.	Physical	6,18,066	0.45
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)	The balance 2,48,850 (13,60,36,450-13,57,87,600) were allotted on September 22, 2020 and were pending before stock exchanges for listing.	

SUMAN BIJARNIA
Digitally signed by SUMAN BIJARNIA
Date: 2020.10.22 17:36:39 +05'30'

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)**
Buyback of Shares (Extinguishment Date: September 22, 2020)	-1,66,92,752	Applied	BSE Limited and National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of Equity Shares pursuant to ESOP plan (Allotment Date: August 12, 2020)	2,22,795	Applied	BSE Limited and National Stock Exchange of India Ltd.	Yes	Yes	No
Allotment of Equity Shares pursuant to ESOP plan (Allotment Date: September 22, 2020)	2,48,850	Applied	BSE Limited and National Stock Exchange of India Ltd.	Yes	Yes	No

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture,-Any other (to specify): Buyback & ESOPs

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

SUMAN BIJARNIA Digitally signed by SUMAN BIJARNIA Date: 2020.10.22 17:36:58 +05'30'

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 2No1 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.

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

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

Ms. Suman Bijarnia Bijarnia & Associates Practicing Company Secretary Membership No: 53056 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-

SUMAN BIJARNIA

Digitally signed by SUMAN BIJARNIA
Date: 2020.10.22 17:37:16 +05'30'

Note: As the Hyderabad Stock Exchange has been de-recognized the same has not been provided above in Point No 9 and 11.

For Bijarnia & Associates
Company Secretaries

SUMAN BIJARNIA
Digitally signed by SUMAN BIJARNIA
Date: 2020.10.22 17:37:38 +05'30'

Suman Bijarnia
Practicing Company Secretary
Membership Number: 52056
Certificate of Practice Number: 19013
UDIN: A052056B001020617

Place : New Delhi
Date : 21/10/2020