tanla

CIN: L72200AP1995PLC021262

Date: April 04, 2016.

To,

Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051.

Dear Sir,

This is to inform you that the interim dividend for FY16 announced on March 16th 2016 @ 20% of the paid-up-capital of the Company (Rs.0.20 per share of Re.1 each) with a record date of March 24th 2016.

Dividend payments began on March 28th 2016 and all electronic payments have been completed, dividend warrants have also been dispatched to shareholders who haven't received dividend through direct credit.

For any dividend related queries, the shareholders are requested to contact investorhelp@tanla.com

Thanking you,
Yours faithfully,
For Tanla Solutions Limited,

Tanla Solutions Limited * Hyderabad India *

Seshanuradha Chava
(ACS 15519)
AVP-Legal & Secretarial
E-mail: investorhelp@tanla.com