

April 05, 2017.

To,

The General Manager, Listing Department Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Vice President, Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the subject cited above, I, D. Tanuja Reddy, one of the Promoters of Tanla Solutions Limited hold 1,18,51,187 Equity Shares of Re.1/- each, constituting 11.03% of the Paid-up Capital of the Company as on 31st March 2017.

I hereby further disclose the aggregate shareholding of Promoter and Person Acting in Concert as on 31st March 2017 is 3,62,10,196 Equity Shares of Re.1/- each constituting 33.69% of the Paid-up Capital of the Company.

The format of the said disclosures is enclosed herewith.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully



D. Tanuja Reddy

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TANLA SOLUTIONS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mr. D. Uday Kumar Reddy 2. Mr. Gautam Sabharwal 3. Ms. D. Tanuja Reddy		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	3,62,10,196	33.69%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	49,36,167	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	4,11,46,363	33.69%	Nil

Signature of the Authorised Signatory:



Place: Hyderabad

Date: 5th April, 2017.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

D. K. Reddy

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TANLA SOLUTIONS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ms. D. Tanuja Reddy		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	1,18,51,187	11.03%	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	24,68,083	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,43,19,270	11.03%	Nil

D. Tanuja Reddy