

09th April, 2015

The Vice President Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
FaxNo:022--26598237/38

The General Manager Listing Department
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Fax No : 022- 22722037/39/41/61

Dear Sir/Madam

Sub: Disclosures in term of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

With reference to the above, I, Gautam Sabharwal, one of the promoters of Tanla Solutions Limited hold 73,61,600 Equity Shares of Re. 1 each, constituting 7.25% of the Paid up Capital of the Company as on 31 March 2015.

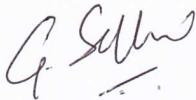
I hereby further disclose the aggregate share holding of Promoter and Persons Acting in Concert as on 31 March 2015 is 3,11,77,364 Equity Shares of Re.1 each constituting 30.72% of the Paid up Capital of the Company.

The format of the said disclosures is enclosed herewith.

Kindly take note of the above and oblige.

Thanking You

Yours faithfully



(Gautam Sabharwal)