

Format for Disclosures under Regulation 30(1) and 30(2) of
SEBI

(Substantial Acquisition of Shares and Takeovers) Regulations,
2011

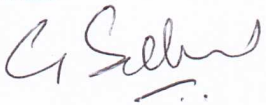
1. Name of the Target Company (TC)	Tanla Solutions Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange and Bombay Stock Exchange.			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose 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. D. Uday Kumar Reddy 2. D. Tanuja Reddy 3. Gautam Sabharwal			
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 share/voting of TC (*)	Diluted capital
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	31177364 Nil Nil Nil Nil	30.72% Nil Nil Nil Nil	Nil Nil Nil Nil Nil	
Total	31177364	30.72%	Nil	

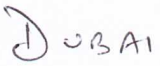
CA

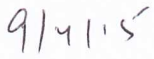
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

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

Signature of the Authorized 

Signatory: Place: 

Date: 

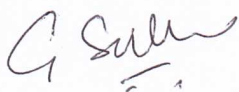
2011

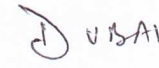
2

(*) 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.

Note

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

Signature of the Authorized 

Signatory: Place: 

Date: 9/4/15
