

Dated: November 18, 2016

To, The Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, 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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Sir,

Subject: Intimation on vesting of ESOPs - reg
Reference: Tanla Solutions Limited
Scrip Code: 532790

With reference to the captioned subject and in terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the eligible employees of Tanla Solutions Limited and its Subsidiary who were granted ESOPs on November 18, 2015 have completed 1 (one) year vesting period and are now eligible to exercise their shares vested based on their tenure & performance.

We hereby request your good office to take on record the above said information.

Thanking you,

Yours faithfully,

FOR TANLA SOLUTIONS LIMITED



Seshanuradha Chava
AVP - Legal & Secretarial
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