

Date: March 01, 2017

Place: Hyderabad

To,

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

Sub: Intimation of allotment of 50,63,832 equity shares to the Promoters

Reference: Tanla Solutions Limited

Scrip Code: 532790

This is to inform that the Board of Directors of the Company has today, through resolution passed by circulation approved allotment of 50,63,832 equity shares of Re.1/- each at a premium of Rs. 32.87/- of the Company, fully paid up, pursuant to conversion of warrants into equity to the Promoters.

Pursuant to special resolution passed by the members of the company under section 62 of Companies Act, 2013 and in-principle approval received from NSE and BSE on 11.03.2016 and 17.03.2016 respectively, company has allotted 99,99,999 warrants to the Promoters of the company, Mr. D. Uday Kumar Reddy, and Ms. D. Tanuja Reddy, on 30.03.2016.

As per Regulation 77(2) of the SEBI (ICDR) Regulations, 2009, 25% of the allotment price has been paid by the allottees into the Bank account of the Company at the time of subscription. And on 28th February 2017, the said Promoters have paid balance of 75% of the allotment price for 50,63,832 warrants.

The allotment of 50,63,832 equity shares to the promoters will lead to an increase in shareholding percentage of promoters by 4.71% and pursuant to which, Promoter's stake will increase from 30.41% to 33.69% on the expanded capital base.

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

For Tanla Solutions Limited

Seshanuradha Chava

ACS-15519

AVP - Legal & Secretarial

