

08th 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, D.Tanuja Reddy, one of the promoters of Tanla Solutions Limited hold 93,19,271 Equity Shares of Re. 1 each, constituting 9.18% 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



(D.Tanuja Reddy)

**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	31177364	30.72%	Nil	
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	
c) Warrants,	Nil	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	31177364	30.72%	Nil	

x 

Signature of the Authorized Signatory

Place:Hyderabad

Date:08.04.2015

**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.	Mrs. 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 share/voting of TC (*)	Diluted capital
As of March 31 st of the year, holding of:				
a) Shares	9319271	9.18%	Nil	
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	
c) Warrants,	Nil	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	9319271	9.18%	Nil	



Signature of the Authorized Signatory

Place:Hyderabad

Date:08.04.2015
