



December 11, 2014

To	To
The Department of Corporate Services, The Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on 11-12-2014 --- Merger of Tanla Mobile Private Limited (Transferor Company) with Mufithumb Corporation Private Limited (Transferee Company)

With reference to the subject matter, we would like to bring to your kind attention that Tanla Mobile Private Limited and Mufithumb Corporation Private Limited are 100% Subsidiary Companies of our Company and Board of Directors of the Company at its meeting held on 11th December, 2014, has taken note of proposed amalgamation of said subsidiary companies i.e. Tanla Mobile Private Limited (Transferor Company) with Mufithumb Corporation Private Limited (Transferee Company), for strategic and administrative reasons.

Please take above information on record and acknowledge.

We shall be glad to provide you any further information/clarification, in this regard.

Thanking you,

Yours faithfully,
For Tanla Solutions Limited
CIN: L72200AP1995PLC021262

Seshanuradha Chava
AVP – Legal & Secretarial

