

Date: May 18, 2017

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.

Dear Sir,

Sub: Intimation of allotment of 19,68,310 equity shares to the Promoters

Reference: TANLA | **Scrip Code:** 532790

This is to inform the Exchange(s) that the Board of Directors of the Company has today, approved allotment of 19,68,310 equity shares of Re.1/- each 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 May 11, 2017, the said Promoters have paid balance of 75% of the allotment price for 19,68,310 warrants.

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
AVP - Legal & Secretarial
ACS-15519

