

August 02, 2017

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, Block – G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

Sub: Reply to Clarification sought.

This is with respect to the clarification sought by the exchange on the announcement submitted to the Exchange dated Jul 28, 2017, regarding the Board of Directors in their meeting held on July 28, 2017, based on the recommendations of the Audit Committee, has approved the appointed M/s. M.N.Rao & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting to be held on September 18, 2017.

Please find enclosed the brief profile of M/s. M.N.Rao & Associates

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tanla Solutions Limited



Seshanuradha Chava
VP – Legal & Secretarial
ACS 15519



FIRM'S GENERAL INFORMATION

1	Name of the Firm	M. N. RAO & ASSOCIATES
2	Constitution of Firm	PARTNERSHIP FIRM
3	PAN	AADFM5654P
4	Bank Audit Empanelment (with RBI) Unique Code No.	022294
5	Date of Registration with RBI	20-12-1992
6	C&AG Empanelment Number	SR0875
7	ICAI Registration No. of the Firm Peer Review Certificate No.	005386S Cert.No.009138 dated: 30-06-2016, valid till 29.06.2020
8	Office Address	M. N. RAO & ASSOCIATES CHARTERED ACCOUNTANTS Flat No.303, Plot No.135, Prabha Mansion, Kalyan Nagar Phase I, <u>HYDERABAD - 500 038</u> Ph:040 – 2354 4985 E-Mail: mnraoandassociates@gmail.com Details for Contact Person is as per Annexure A
9	Head Office Address	M. N. RAO & ASSOCIATES CHARTERED ACCOUNTANTS Vaishnavi Plaza (2 nd Floor) D.No.40-6/3-9 Near Siddhartha Public School Mogalarajapuram <u>VIJAYAWADA – 520 010</u> Krishna Dist, Andhra Pradesh E-Mail: mnrao.ca@gmail.com Details for Contact Person is as per <u>Annexure A</u>
10	Details of Partners	As Per <u>Annexure B</u>
11	Experience of the Firm - in conducting Statutory Audit of Various Entities	As Per <u>Annexure C</u>

Annexure A:

Sl. No.	Name of Branch	Name of Branch Head	Address	Phone No./Fax No./Mobile No.	E-mail ID
1	Tenali	Narasimha Rao Manepalli	M. N. RAO & ASSOCIATES CHARTERED ACCOUNTANTS Bruhadaswa D. No. 6-5-18 Chunduru vari Street Near Jain Temple <u>Tenali – 522 201</u> Near Guntur Guntur District Andhra Pradesh	08644-226 861	mnr.audit@gmail.com
2	Narasaraopet	Sambasiva Rao Chekuri	M. N. RAO & ASSOCIATES CHARTERED ACCOUNTANTS D. No. 6-1-271/1 Main Road <u>Narasaraopet– 522 601</u> Near Guntur Guntur District Andhra Pradesh	08647-223 712	Srchekurica@gmail.com
3	Hyderabad	V.Sreekanth Reddy	M. N. RAO & ASSOCIATES CHARTERED ACCOUNTANTS Flat No.303, Plot No.135, Prabhamansion, Kalyan Nagar Phase I, <u>HYDERABAD - 500 038</u> Telangana	040 – 23544985	mnraoandassociates@gmail.com

M. N. RAO & ASSOCIATES; CHARTERED ACCOUNTANTS

Annexure B :Particulars of Partners

Sl. No.	Name	Designation	Qualification	Whether FCA or ACA	Membership No.	Date of Enrolment with ICAI	Date of Certificate of Practice	Date of Joining this Firm	Date of FCA	Mobile No.	E- Mail	CISA / DISA
1	NARASIMHA RAO MANEPALLI	Partner	B.Com, FCA	FCA	011 608	28-08-1970	28-08-1970	28-05-1991	25-11-1975	99852 33325	mnraoandassociates@gmail.com	NO
2	T. S. RAMA MOHANA RAO	Partner	M. Com, FCA	FCA	200 613	04-03-1991	04-03-1991	28-05-1991	04-03-1996	99633 77678	mnraoandassociates@gmail.com	YES
3	M.V.RATNAM	Partner	B.Com, FCA	FCA	008 314	01-09-1966	06-09-1991	11-12-2003	18-11-1977	99893 99011	mnr.audit@gmail.com	NO
4	I.VISWESWARA NAIDU	Partner	B.Com, F.C.A.	FCA	008 831	08-08-1967	28-06-1968	11-12-2003	07-07-2003	93921 33261	mnraoandassociates@gmail.com	NO
5	CHEKURI SAMBASIVA RAO	Partner	M. Com, FCA	FCA	201 089	03-09-1991	06-04-1992	31-12-2005	17-06-1997	99893 99010	vjwttummala@gmail.com	NO
6	V SREEKANTH REDDY	Partner	B.Com, F.C.A.	FCA	023 408	01-08-1984	01-08-1984	09-09-2009	22-08-1994	98482 49731	srchekuri@yahoo.co.uk	NO
7	CHEKURI SATISH KUMAR	Partner	B.Com, A.C.A,C.M.A	ACA	229 921	01-06-2012	23-08-2012	31-12-2015	-	99484 44996	casatishchekuri@gmail.com	NO
8	SHAIK KHAJA MOHIDDIN	Partner	B.Com, A.C.A,C.M.A	ACA	230 865	24-08-2012	24-08-2012	31-12-2015	-	88851 90599	khajaca@gmail.com	NO
9	A. SIVA SAI PRASAD	Partner	B.Com, A.C.A,C.M.A	ACA	230 665	13-08-2012	13-08-2012	31-12-2015	-	99661 61668	siva5487@gmail.com	NO
10	M. KRANTHI KUMARI	Partner	ACA	ACA	230 774	13-08-2012	13-08-2012	31-12-2015	-	85010 10186	kranthimandapati@gmail.com	NO
TOTAL		6 FCA's & 4 ACA's										

M.N.Rao & Associates, Chartered Accountants
Annexure C: Experience of the Firm - in conducting Statutory Audit of Various Entities

Sl.No	Name of the Organisation	Nature of Business	Nature of Audit Work	For the Financial Year	No. of Years of Experience
1	J J Spices Private Limited	Turmeric Exporter	Statutory Audit	2015-16	3 Years
				2014-15	
				2013-14	
2	MANTRA TECHNOLOGIES PRIVATE LIMITED	SOFTWARE	Statutory Audit	2015-16	3 Years
				2014-15	
				2013-14	
3	INDU PROJECTS LIMITED	Construction	Statutory Audit	2015-16	3 Years
				2014-15	
				2013-14	
4	KANTAA INFRASTRUCTURE PRIVATE LIMITED [formerly Known as Sahiti Infrastructure PVT LTD]	Infrastructure	Statutory Audit	2015-16	3 Years
				2014-15	
				2013-14	
5	SONPAL CEMENT AND INFRASTRUCTURE LTD	Construction	Statutory Audit	2015-16	3 Years
				2014-15	
				2013-14	