

January 03, 2018

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

Subject: Intimation for change in Promoter & Promoter Group Shareholding.

Ref: Reg. 30 of SEBI (LODR) Regulations, 2015 and Reg. 2(zb)(iv)(A) of SEBI (ICDR) Regulations, 2009.

This is to bring to the notice of Stock Exchanges that with effect from December 28, 2017 pursuant to information received from the promoters, two companies will be included in the Promoter & Promoter Group of Tanla Solutions Limited pursuant to regulation 2(zb)(iv)(A) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Pursuant to acquisition of these two companies by the promoters, which together hold 6,20,000 equity shares of Tanla Solutions Limited, shareholding percentage of Promoter & Promoter Group will increase by 4.94% for the financial year 2017-18 and pursuant to which, Promoter & Promoter Group stake in Tanla Solutions Limited will increase from 30.08% to 30.63% of the capital base.

This information is provided to the exchanges under Reg. 30 of SEBI (LODR) Regulations, 2015.

We request you to take note of the same and oblige.

Yours faithfully,

For Tanla Solutions Limited



Seshanuradha Chava
VP-Legal & Secretarial
ACS 15519



Copy to:

Karvy Computershare Private Limited