



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
tanla.com

October 22, 2019

To,

| | |
|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790 | National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA |
|---|---|

Dear Madam/Sir,

Subject: Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on September 30, 2019.

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

Request you to take the same on your record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: As above

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of M/s. Tanla Solutions Limited, bearing CIN:L72200TG1995PLC021262, having its Registered office at **Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad, Telangana-500081 India**, maintained with M/s. **Karvy Fintech Private Limited (KFPL) ('RTA')**, having its office at, "(Karvy Selenium Tower-B1 Plot No 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana.pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the during the half year ended on 30th September, 2019:-

- A. The Company has not received any request for transfer and transmission of shares during the period from **1st April, 2019 to 30th September, 2019** and
- B. The Company has not received any request for issue of Share Certificate(s) for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **1st April, 2019 to 30th September, 2019**.

for **Bijarnia & Associates**
Practicing Company Secretary

Suman Bijarnia

Membership Number: 52056

Certificate of Practice Number: 19013

UDIN: A052056A000136701

Hyderabad, 21st October, 2019

