

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Tanla Solutions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	D Tanuja Reddy		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1,74,52,693	11.96%	11.47%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	31,42,929	2.15%	2.07%
e) Total (a+b+c+d)	2,05,95,622	14.12%	13.53%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	#36,35,434	2.49%	2.39%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	(31,42,929)	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	04,92,505	0.34%	0.32%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2,10,88,127	14.46%	13.86%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	2.18%
e) Total (a+b+c+d)	2,10,88,127	14.46%	13.86%
Mode of acquisition / <del>sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).</del>	open market & Conversion of warrants		
Date of acquisition / <del>sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	Between June 13, 2019 and April 3, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,59,71,699		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	15,22,57,557		
Total diluted share/voting capital of the TC after the said acquisition	15,22,57,557		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) This acquisition includes 04,92,505 from market purchase between June 13, 2019 and June 21, 2019 and 31,42,929 from conversion of warrants into equity shares on April 3, 2020.

Sd/-

**Signature of the acquirer / seller / Authorised Signatory**

Place: Hyderabad

Date: April 07, 2020

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