

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

June 30, 2020

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

Dear Madam/Sir,

Sub: Declaration w.r.t. circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.18 on fund raising by issuance of debt securities by large entities - reg:

Pursuant to the above referred Circular notified by SEBI on reporting by Large Corporates, we hereby confirm that the Company had no outstanding long term debt as on March 31, 2020, as no borrowings were made during the Financial Year 2019-20 and hence, the Company is not a large corporate as defined under clause 2.2 of the above-referred circular and is not required to make the annual disclosure specified under clause 4.1(i) of the said circular.

This is for your information and records.

Yours faithfully,

For Tanla Solutions Limited

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Seshanuradha Chava VP - Legal & Secretarial ACS-15519