



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

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23rd January 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
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Dear Sir / Madam,

Subject: Intimation under Reg. 30 of SEBI (LODR) Regulations, 2015.

This is to inform the exchanges that, pursuant to the investment made by the Company in Jengatron Gaming Private Limited (a startup), the Company holds 30% of the share capital of Jengatron, thereby making it an Associate Company of Tanla.

In this regard, please find enclosed a disclosure containing the details pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 as Annexure-1.

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

This is for your information and record.

Yours faithfully,

For **Tanla Solutions Limited**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519



Annexure – 1

Sr. No.	Items for Disclosure	Description
1	Name of the target entity, details in brief such as size, turnover etc.	Jengatron Gaming Private Limited. Jengatron is a skill based mobile gaming platform. Jengatron was incorporated on 14/07/2016 and is yet to generate revenues as per Audited Financials FYE 31 st March 2018.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms-length”	The proposed acquisition is not a related party transaction. The Promoter & Promoter Group have no interest in the entity being acquired.
3	Industry to which the entity being acquired belongs	Mobile Gaming Industry
4	Objects and effects of acquisition	To provide financial support for the growth of Jengatron.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Nil
6	Indicative time period for completion of the acquisition	The closing of the transaction is expected to take place before the end of January 2019.
7	Nature of consideration - whether cash consideration or share swap and details of the same	The Consideration is in Cash.
8	Cost of acquisition or the price at which the shares are acquired	The Company acquired 30% of stake in Jengatron i.e., 60,000 equity shares of INR 10/- each fully paid up at a premium of INR 323.33 per share.





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9	Percentage of shareholding / control acquired and / or number of shares acquired	30% 60,000 Equity Shares of INR 10/- each fully paid up.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Jengatron was incorporated on 14/07/2016 which is into mobile gaming platform and is yet to generate revenues as per Audited Financials FYE 31 st March 2018.

For **Tanla Solutions Limited**



Seshanuradha Chava
VP - Legal & Secretarial
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