



**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

May 17, 2019

To,

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

**Sub: Allotment of Equity Shares under Tanla Employee Stock Purchase Scheme 2018 “ESPS 2018” or “Scheme”)**

This is to inform the exchanges that, based on the recommendations of the Nomination & Remuneration Committee of the Company, the Board has allotted 27,60,000 equity shares of Rs.1/- each of the Company, fully paid-up, on May 17, 2019 to the employees under Tanla Employee Stock Purchase Scheme 2018 (“ESPS 2018” or “Scheme”).

Further, please find enclosed the details as required to be filed with the exchanges under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

*for* **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519

Encl: A/a

Copy to NSDL, CDSL & Karvy Fintech Private Limited



**Details under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014.**

1	<b>Company name and address of Registered Office:</b> Tanla Solutions Limited Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.
2	<b>Name of the Stock Exchanges on which the company's shares are listed:</b> BSE Limited National Stock Exchange of India Limited
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:</b> BSE: 23-Oct-2018 NSE: 23-Oct-2018
4	<b>Filing Number, if any:</b> BSE: Case No. 84405 NSE: Application No. 18983
5	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Tanla Employee Stock Purchase Scheme 2018 (“ESPS 2018” or “Scheme”)
6	<b>Kind of security to be listed:</b> Equity Shares
7	<b>Par value of the shares:</b> Rs.1/-
8	<b>Date of issue of shares:</b> 17-May-2019 (allotment on exercise)
9	<b>Number of shares issued:</b> 27,60,000
10	<b>Share Certificate No., if applicable:</b> Not Applicable
11	<b>Distinctive number of the share, if applicable:</b> Shares are issued in electronic form
12	<b>ISIN Number of the shares if issued in Demat:</b> INE483C01032
13	<b>Exercise price per share:</b> Rs.1/-
14	<b>Premium per share:</b> Nil
15	<b>Total Issued shares after this issue:</b> 14,03,86,651
16	<b>Total Issued share capital after this issue:</b> 14,03,86,651
17	<b>Details of any lock-in on the shares:</b> All the shares allotted under the Scheme are under lock-in in for one year from the date of allotment.
18	<b>Date of expiry of lock-in:</b> 16-May-2020
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?:</b> Yes, the Shares rank <i>pari-passu</i> with the existing shares
20	<b>Details of listing fees, if payable:</b> Not applicable

