



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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

October 10, 2022

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 Madam/Sir,

Sub: Allotment of Equity Shares under Tanla Platforms Limited - Restricted Stock Unit Plan 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the Board of Directors have approved allotment of 34,000 fully paid-up equity shares of Re.1/- each upon exercise of options granted under Tanla Platforms Limited - Restricted Stock Unit Plan 2021 (“RSU 2021”), on October 09, 2022.

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure 1**.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)



Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519



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Annexure -1

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1	Company name and address of Registered Office: Tanla Platforms Limited Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited National Stock Exchange of India Ltd.
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange: BSE filing date: 16/07/2021 NSE filing date: 21/07/2021
4	Filing Number, if any: BSE: Case No. 132009 NSE: Application No. 27708
5	Title of the Scheme pursuant to which shares are issued, if any: Tanla Platforms Limited - Restricted Stock Unit Plan 2021
6	Kind of security to be listed: Equity Shares
7	Par value of the shares: Re.1/-
8	Date of issue of shares: October 09, 2022 (allotment on exercise)
9	Number of shares issued: 34,000
10	Share Certificate No., if applicable: Not Applicable, shares are issued in Demat
11	Distinctive number of the share, if applicable: Shares are issued in electronic form
12	ISIN Number of the shares if issued in Demat: INE483C01032
13	Exercise price per share: Re. 1/-
14	Premium per share: Re. 1/-
15	Total Issued shares after this issue: 13,57,79,523
16	Total Issued share capital after this issue: Rs. 13,57,79,523/-
17	Details of any lock-in on the shares: N.A.
18	Date of expiry of lock-in: N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical?: Yes, the Shares shall rank <i>pari-passu</i> with the existing shares
20	Details of listing fees, if payable: N.A.