



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

October 24, 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,

Sub: Allotment of Equity to Mr. Kishore Annapureddy and Ms. Nishitha Nagireddy (“Promoters of Gamooga Softech Private Limited”)

This is to inform the Exchanges that, pursuant to special resolution passed by the members of the Company in the 23rd Annual General Meeting held on September 30, 2019 and in-principle approvals received from NSE and BSE on 4th & 23rd October 2019 respectively, the Board of Directors of the Company has today approved allotment of 21,19,688 equity shares of the Company to Mr. Kishore Annapureddy and Ms. Nishitha Nagireddy, Promoters of Gamooga Softech Private Limited (“Preferential Allotment”) in relation to acquisition of 100% of the equity shares (“Sale Shares”) of Gamooga Softech Private Limited.

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Request you to take the same on record and oblige.

Yours faithfully,

for **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial ACS-15519

Copy to NSDL, CDSL and Karvy Fintech Private Ltd.