



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

April 12, 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,

Subject: Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022.

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Request you to take the same on your record and oblige.

Yours faithfully,

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




Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE YEAR ENDED 31 MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **TANLA PLATFORMS LIMITED**, bearing CIN: L72200TG1995PLC021262, having its Registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad, Telangana-500081 India, maintained with **M/s. KFin Technologies Private Limited ('RTA')**, having its office at, Karvy Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the during the year ended on 31st March, 2022:-

- A. The Company has not received any request for transfer of shares during the period from **1st April, 2021 to 31st March, 2022** and
- B. The Company has not received any request for issue of Share Certificate(s) for split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **1st April, 2021 to 31st March, 2022**.

Arjun Upadhyay
Company Secretary in Practice
Membership No.: 50879
Certificate of Practice No.: 24701

UDIN: A050879D000058051

Hyderabad, 9th April, 2022.