



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

August 24, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532790

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051
Symbol: TANLA

Dear Sir / Madam,

Sub: **1. Extinguishment of equity shares in connection with the buyback of equity shares of INR 1/- each (“Equity Shares”) of Tanla Platforms Limited (“Company”)**
2. Reconciliation of the share capital of the Company

Pursuant to the public announcement dated July 23, 2021 which was published on July 24, 2021 (“**Public Announcement**”), the buyback offer opened on July 29, 2021. In compliance with Regulation 21 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, as amended, this is to inform you that the Company has extinguished a total of 3,66,754 Equity Shares, bought back under the Buyback.

In view of the above, please note the following:

Reconciliation of share capital of the Company (pre and post extinguishment) as on August 24, 2021			
Sr. No.	Particulars	Number of Equity Shares	Share Capital (in Rs.)
1.	Paid up equity share capital (Pre-Buyback)	13,60,36,450	13,60,36,450
2.	Equity Shares extinguished during the previous reporting	1,49,886	1,49,886
3.	Equity Shares extinguished during the current reporting	2,16,868	2,16,868
4.	Paid up equity share capital (Post-extinguishment) (1-2-3)	13,56,69,696	13,56,69,696

A copy of letters dated August 24, 2021 from National Securities Depository Limited and Central Depository Services (India) Limited confirming the extinguishment of Equity Shares are enclosed, for your reference.

Please take the above on your records.

Thanking you,

Yours sincerely,

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



Seshanuradha Chava
Company Secretary

Ref: II/CA/COM/41077/2021

August 24, 2021

Ms. Ch. Seshanuradha
Company Secretary
Tanla Solutions Limited
Tanla Technology Centre
Hitech City Road
Madhapur
Hyderabad - 500081

Sub : Buy-back (open market purchase)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE483C01032	TANLA PLATFORMS LIMITED EQ NEW RE.1/-	Debit	1	216,868.000	24/Aug/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:24/08/2021 12:29:55
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/20344

24-Aug-2021

The Company Secretary
Tanla Platforms Limited
Tanla Technology Centre
Hitech City Road
Madhapur
Hyderabad 500 081.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE483C01032).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 216868 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.13,56,69,696/-. (135669696 Equity Shares of Rs.1/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at sachink@cdslindia.com; arzaant@cdslindia.com

Thanking you.

Yours sincerely,

For **Central Depository Services (India) Limited**

SACHIN ARVIND Digitally signed by SACHIN
ARVIND KALSULKAR
KALSULKAR Date: 2021.08.24 20:06:22 +05'30'

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.