



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 30, 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
---	---

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the year ended March 31,2019.

This is for your information and records.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: as above



Consolidated disclosure of related party transactions and balances for the year ended March 31, 2019

Tanla Solutions Limited's principal related parties consist of its own subsidiaries, Associate, Joint Venture and key managerial personnel. The Group's material related party transactions and outstanding balances are with related parties with whom the Group routinely enter into transactions in the ordinary course of business.

Transactions and balances with its own subsidiaries are eliminated on consolidation.

Transactions with related parties are as follows:

1 Related Party Disclosures:				
A) List of Related Parties:				
Name of the Related Party	Country	Relationship with the Entity		
Tanla Mobile Asia Pacific Pte Limited	Singapore	Wholly-owned subsidiary		
Tanla Corportion Private Limited	India	Wholly-owned subsidiary		
Capitalsiri Investments Pvt Ltd	India	Wholly-owned subsidiary		
TZ Mobile Private Limited	India	Joint Venture with ZED Worldwide Holdings S.L. Spain		
Jengatron Gaming Private Limited	India	Associate		
B) Related party Transactions for the year ended March 31, 2019:				
in INR				
Nature of Transactions/ Name of the Subsidiary	Transactions		Balance Outstanding	
Particulars	For the year ended March 31, 2019	For the year ended March 31, 2018	For the year ended March 31, 2019	For the year ended March 31, 2018
Tanla Mobile Asia Pacific Pte Ltd, Singapore				
Sale of services	21,88,01,928	17,20,24,500	11,74,66,930	14,25,88,949
Cost of services	30,73,586	-	(30,54,283)	-
Sale of Property, plant and equipment	10,28,77,632	-	(10,28,77,632)	-
Reimbursement of expenses	2,02,44,643	46,67,256	(2,24,55,882)	(46,67,256)
Capitalsiri Investments Pvt Ltd				
Reimbursement of expenses	48,76,103	4,01,495	52,77,598	4,01,495
Tanla Corporation Pvt. Ltd				
Loans and advances	7,33,36,683	8,56,73,143	(23,94,17,578)	(13,97,69,933)
Interest expense	2,63,10,962	69,23,571	-	-
C) List of Transactions with key management personnel				
in INR				
Particulars	Salary and allowances	Contributions to provident and other funds	Perquisites and incentives	Total remuneration
D Uday Kumar Reddy - Chairman & Managing Director	2,31,68,144	11,68,142	-	2,43,36,286
Srinivas Gunupudi Kamoji - Chief Financial Officer	36,01,846	1,79,193	46,88,036	84,69,075
Seshanuradha Chava - VP Legal & Secretarial	32,79,839	1,54,660	34,84,171	69,18,670
Total	3,00,49,829	15,01,995	81,72,207	3,97,24,031
Remuneration to non-executive directors				
in INR				
Particulars	Sitting Fees	Committee Fees	Total	
Ram Narain Agarwal - Director	20,000	30,000	50,000	
Dr. A G Ravindranath Reddy - Director	1,40,000	1,05,000	2,45,000	
Mrs. N Kalpana	1,40,000	1,05,000	2,45,000	
Total	3,00,000	2,40,000	5,40,000	