



**Tanla Solutions Limited**  
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October 24, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

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

This is to inform the Exchanges that, pursuant to special resolution passed by the members of the Company in the 23<sup>rd</sup> Annual General Meeting held on September 30, 2019 and in- principle approvals received from NSE and BSE on 4<sup>th</sup> & 23<sup>rd</sup> 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 Softtech Private Limited (“Preferential Allotment”) in relation to acquisition of 100% of the equity shares (“Sale Shares”) of Gamooga Softtech 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.