



**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

September 7, 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 7,05,677 Equity Shares, bought back under the Buyback.

In view of the above, please note the following:

<b>Reconciliation of share capital of the Company (pre and post extinguishment) as on September 7, 2021</b>			
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.	Cumulative Equity Shares extinguished till the previous reporting	6,22,677	6,22,677
3.	Equity Shares extinguished during the current reporting	83,000	83,000
4.	Paid up equity share capital (Post-extinguishment) (1-2-3)	13,53,30,773	13,53,30,773

A copy of letter each dated September 7, 2021 and September 6, 2021 from National Securities Depository Limited and Central Depository Services (India) Limited respectively, confirming the extinguishment of Equity Shares is 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/43752/2021

September 07, 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	83,000.000	07/Sep/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:07/09/2021 13:10:39  
Reason: Authentication  
Location: NSDL,Mumbai



## Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/20402

06-Sep-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 83000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.13,53,30,773/-. (135330773 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](mailto:sachink@cdslindia.com); [arzaant@cdslindia.com](mailto:arzaant@cdslindia.com)

Thanking you.

Yours sincerely,

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

**SACHIN ARVIND** Digitally signed by SACHIN  
ARVIND KALSULKAR  
Date: 2021.09.06 19:17:59  
+05'30'

**KALSULKAR**

**Sachin Kalsulkar**

**Dy. Manager – Operations**

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