



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
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May 02, 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
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Dear Madam/Sir,

Sub: Financial Results for the year ended March 31, 2019 and Recommendation of a Final Dividend.

We enclose the audited financial results of the Company and audited consolidated financial results of the Company and its associate & subsidiaries for the year ended March 31, 2019 under Ind AS (“the Statement”), which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

We would like to state that M/s. M.N. Rao and Associates, statutory auditors of the Company, have issued audit reports with unmodified opinion on the Statement.

Please find enclosed the below mentioned outcome of the said meeting:

1. Statement of Audited Financial Results for the quarter & year ended on March 31, 2019 as approved by the Board of Directors at its meeting held today. The meeting commenced at 12:00 Noon and concluded at 01:50 P.M.
2. Audit Report for Audited Financial Results (Consolidated & Standalone) for the quarter & year ended March 31, 2019 from our Statutory Auditors, M/s. M.N. Rao and Associates, Chartered Accountants, Hyderabad.
3. The Board of Directors have recommended a Final Dividend of Rs. 0.35/- per equity share of Rs.1/- each (35% of the paid-up share capital of the Company) for the Financial Year 2018-19, subject to the approval of Shareholders in their ensuing Annual General Meeting.

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 Limited.