



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

Date: September 01, 2021

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
Mumbai – 400001
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: INTIMATION OF CLOSURE OF BUYBACK OF FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 1/- (INDIAN RUPEE ONE ONLY) EACH (“EQUITY SHARES”) BY TANLA PLATFORMS LIMITED (“COMPANY”) FROM THE OPEN MARKET THROUGH THE STOCK EXCHANGE MECHANISM (“BUY-BACK”).

This is in furtherance and in relation to our letter dated July 24, 2021 regarding submission of the public announcement dated July 23, 2021 (“**Public Announcement**”) which was published in certain newspapers on July 24, 2021.

Pursuant to the resolution passed by our Board of Directors on July 22, 2021, the Company was authorised to buy back its Equity Shares from the open market through stock exchange mechanism, for an aggregate amount not exceeding ₹65,00,00,000/- (Indian Rupees Sixty Five Crore Only) (“**Maximum Buyback Size**”) and at a price not exceeding ₹1,260/- (Indian Rupees One Thousand Two Hundred Sixty Only) per Equity Share (“**Maximum Buyback Price**”). The Maximum Buyback Size and Maximum Buyback Price do not include buyback tax, brokerage, costs, fees, turnover charges, taxes such as securities transaction tax, goods and services tax (if any), income tax or any other applicable taxes, stamp duty, advisors fees, filing fees and other incidental and related expenses (collectively referred to as “**Transaction Costs**”). The Company commenced the Buyback on Thursday, July 29, 2021 from its shareholders / beneficial owners (other than those who are promoters, members of promoter group or persons in control), from the open market through stock exchange mechanism, i.e., using the electronic trading facilities of BSE Limited and National Stock Exchange of India Limited, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

In this regard, please be informed that, as on September 01, 2021, the Company has bought back 7,05,677 Equity Shares at a volume weighted average price of ₹920.88 (Indian Rupees Nine Hundred Twenty and Paise Eighty-Eight Only) per Equity Share. Accordingly, the Company has deployed ₹ 64,98,41,880.90 (Indian Rupees Sixty Four Crore Ninety Eight Lakhs Forty One Thousand Eight Hundred and Eighty and Paise Ninety Only) excluding the Transaction Costs, which represents 99.98% of the Maximum Buyback Size. Consequently, today, the Buyback Committee of the Board of Directors has approved the closure of the Buyback pursuant to the terms of the Public Announcement, with effect from today i.e., September 01, 2021 after the closure of the trading hours.

Post closure of the Buyback, the post-Buyback public advertisement will be released in accordance with the provisions of the Buyback Regulations. Necessary filings / compliance would be done within stipulated time frame under the extant provisions of applicable laws.



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You are requested to kindly take the same on record.

Yours faithfully,
For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)



Seshanuradha Chava
Company Secretary
ACS-15519