

Tanla Solutions Limited Tanla Technology Center Hi-tech city Road, Madhapur, Hyderabad, India - 500081 CIN: L72200TG1995PLC021262

July 16, 2019

To,

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Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, Block-G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: <b>532790</b>	Symbol: TANLA

Dear Sir / Madam,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2019.

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. Karvy Fintech Private Limited, Registrar and Share Transfer Agents (RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

Kindly take the same on record and oblige.

Thanking you,

For Tanla Solutions Limited

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Seshanuradha Chava VP - Legal & Secretarial ACS 15519

Encl: a/a

Ref.: KFPL/RIS/NSDL/74(5)/Q2 Date: 3<sup>rd</sup> July, 2019

NATIONAL SECURITIES DEPOSITORIES LIMITED (NSDL), TRADE WORLD, 4<sup>TH</sup> FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI – 400 013.

Dear Sir(s),

Sub.: Certificate under Regulation 74(5) for the Quarter ended June 30, 2019.

We as Registrars, Share Transfer and Depository Services agents of the **M/s. Tanla Solutions Limited**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For Karvy Fintech Private Limited

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B. Venkata Kishore Deputy Manager

CC To:

The Company Secretary, M/s. Tanla Solutions Limited, Tanla Technology Centre, Hitech City Road, Hyderabad – 500 081.

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

> > Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649 Ref.: KFPL/RIS/CDSL/74(5)/Q2 Date: 3<sup>rd</sup> July, 2019

CENTRAL DEPOSITORY SERVICES LIMITED (CDSL), REGD. OFFICE: MARATHON FUTUREX, A-WING, 25<sup>TH</sup> FLOOR, N M JOSHI MARG, LOWER PAREL (EAST), MUMBAI – 400 023.

Dear Sir(s),

Sub.: Certificate under Regulation 74(5) for the Quarter ended June 30, 2019.

We as Registrars, Share Transfer and Depository Services agents of the **M/s. Tanla Solutions Limited**, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For Karvy Fintech Private Limited

B. Venkata Kishore Deputy Manager

## CC To:

The Company Secretary, M/s. Tanla Solutions Limited, Tanla Technology Centre, Hitech City Road, Hyderabad – 500 081.

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(Formerly known as KCPL Advisory Services Private Limited)

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