



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

T: +91-40-40099999  
info@tanla.com  
tanla.com

Date: June 1, 2020

|                                                                                                    |                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br>Scrip Code: 532790 | National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai – 400 051<br>Symbol: TANLA |
|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Submission of draft letter of offer dated June 1, 2020 (“Draft Letter of Offer) in relation to the buyback of not exceeding 1,90,12,345 fully paid-up equity shares of face value of INR 1/- each (the “Equity Shares”) of Tanla Solutions Limited (the “Company”) at a price of INR 81/- per Equity Share through the tender offer process, pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended (“Buyback”)**

This is in relation to the captioned subject and in furtherance to our letter dated May 27, 2020, for submission of the public announcement dated May 26, 2020 (“**Public Announcement**”) in connection with the Buyback which was published on May 27, 2020 in the following newspapers:

| Newspaper          | Language | Editions     |
|--------------------|----------|--------------|
| Business Standard  | English  | All editions |
| Business Standard  | Hindi    | All editions |
| Jansatta           | Hindi    | All editions |
| Daily Hindi Milap  | Hindi    | Hyderabad    |
| Namasthe Telangana | Telugu   | Hyderabad    |
| Financial Express  | English  | All editions |

The Company is undertaking the Buyback through the tender offer process, in accordance with the Companies Act, 2013, as amended and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended and other applicable laws, if any, and pursuant to which, we submit the Draft Letter of Offer dated June 1, 2020.

Thanking You,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP-Legal & Secretarial  
Membership No. – A15519

**Enclosures:** As above