



**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

May 15, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Madam/Sir,

**Subject: Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2020.**

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Request you to take the same on your record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519

Encl: As above

# BIJARNIA & ASSOCIATES

## COMPANY SECRETARIES

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### Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **TANLA SOLUTIONS LIMITED**, bearing **CIN: L72200TG1995PLC021262**, having its Registered Office at Tanla Technology Centre, Hitech City Road, Madhapur Hyderabad 500081 ('the Company') maintained by **M/s. Kfin Technologies Private Limited ('RTA')**, having its office at "Karvy Selenium Tower-B1, Plot No 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032 pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **31<sup>st</sup> March, 2020**:

- A) The Company has not received any request for transfer and transmission of shares during the period **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.
- B) The Company has not received any requests for issue of share certificate(s) for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020**.

**For Bijarnia & Associates**  
**Company Secretaries**

**SUMAN** Digitally signed by  
SUMAN BIJARNIA  
**BIJARNIA** Date: 2020.05.14  
20:02:45 +05'30'

Ms. Suman Bijarnia  
Proprietor  
UDIN: A052056B000241300  
Membership No: 53056  
Certificate of practice: 19013

Place: Hyderabad  
Date: 14<sup>th</sup> May, 2020