

To,
Securities and Exchange Board of India
SEBI, Bhavan, BKC,
Plot No. – C4-A Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Subject: Report under Regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”)

Dear Sir/ Madam

This is to inform that the pursuant to the buyback of equity shares of face value of Re 1/- each (“**Equity Shares**”), undertaken by Tanla Platforms Limited (“**Company**” and such buyback hereinafter referred to as “**Buyback**”), the aggregate shareholding/voting rights of the promoters of the Company namely, Uday Kumar Reddy Dasari and D Tanuja Reddy, and promoter entities namely, TNA Corporation LLP, Blue Green Technologies Private Limited, Mobile Techsol Private Limited & Veda Matha Technologies Private Limited and members of the promoter group of the Company namely, Ram Avenues LLP, M/s. M V Corporation, M/s. Msquare Vision Infra & M/s. SR Holdings (such promoters and members of the promoter group are collectively hereinafter referred to as “**Acquirers**”), has increased from 42.29% to 42.51%. Please note that there has been no actual acquisition of Equity Shares by the Acquirers and increase in shareholding/voting rights is consequential to the Buyback and such acquisition is passive in nature.

In connection to the above, please find attached the report as required under Regulation 10(7) of the SEBI Takeover Regulations.

The applicable fees of INR 1,50,000/- (Indian Rupees One Lakh Fifty Thousand Only) has been transferred through NEFT vide UTR No. **N251211630134276** dated **September 8, 2021** to “Securities and Exchange Board of India”.

Thanking you
Yours faithfully,



(Uday Kumar Reddy Dasari for self and on behalf of Other Acquirers*)

Enclosed: As above

***Other Acquirers**

1. D Tanuja Reddy,
2. TNA Corporation LLP,
3. Blue Green Technologies Private Limited,
4. Mobile Techsol Private Limited,
5. Veda Matha Technologies Private Limited,
6. Ram Avenues LLP,
7. M/s. M V Corporation,
8. M/s. Msquare Vision Infra,
9. M/s. SR Holdings

Report to SEBI under Regulation 10(7) in respect of any acquisition made in reliance up on exemption provided for in regulation 10(3) and 4(c) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
a.	Name, address, telephone no., e-mail of Acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	<p>Uday Kumar Reddy Dasari</p> <p>Address: 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana</p> <p>Email id: uday@tanla.com</p> <p>Phone Number: 040-4099999</p> <p>The names of other acquirers are given below (“Other Acquirers”):</p> <ol style="list-style-type: none"> 1. D Tanuja Reddy, 2. TNA Corporation LLP, 3. Blue Green Technologies Private Limited, 4. Mobile Techsol Private Limited, 5. Veda Matha Technologies Private Limited, 6. Ram Avenues LLP, 7. M/s. M V Corporation, 8. M/s. Msquare Vision Infra, 9. M/s. SR Holdings <p>(Uday Kumar Reddy Dasari along with Other Acquirers are collectively hereinafter referred to as “Acquirers”)</p>
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	<p>Uday Kumar Reddy Dasari is one of the Acquirers.</p> <p>Attached is a copy of the power of attorney in favour (Annexure A) of Uday Kumar Reddy Dasari, signed by the each of the Other Acquirers, authorizing Uday Kumar Reddy Dasari to make relevant filings under the SEBI Takeover Regulations on behalf of each of the Other Acquirers.</p>
d.	Name, address, Tel. no. and e-mail of sender, if the sender is not the acquirer	Not Applicable



	e.	Regulation which would have been triggered if increase in voting rights pursuant to buy back is not exempted? {3(1) or 3(2)}	Pursuant to the Buyback and extinguishment/destruction of Equity Shares, the shareholding/voting rights of the Acquirers will increase from 42.29% to 42.51% which accounts to increase in shareholding/voting rights by 0.22%
2	Compliance of Regulation 10(7)		
	a.	Date of report	September 15, 2021
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes. The fees of Rs. 1,50,000/- was remitted on September 8, 2021 through NEFT vide reference number N251211630134276
3	Compliance of Regulation 10(6)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition	Yes. The report under Regulation 10(6) of the SEBI Takeover Regulations has been filed with BSE Limited and National Stock Exchange of India Limited on September 7, 2021
	b.	Date of Report	September 7, 2021
4	Details of the Target Company (TC)		
	a.	Name & address of TC	Tanla Platforms Limited Tanla Technology Centre Madhapur, Hi tech City Road Hyderabad – 500 081
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited
5	Details of the acquirer(s)		
		State whether the acquirer is:	
	a.	an individual or a company	Please refer to Annexure B.
	b.	a promoter of the TC	
	c.	a part of any group. If yes, specify the name of the group	
		In case, the acquirer is a company:	
	a.	Name, address, telephone no., e-mail of contact person	Please refer to Annexure B.
	b.	Identify its promoters or persons having control over the said company	
	c.	Mention the status of the acquirer i.e. whether it is a listed or an unlisted company	
	d.	If listed, indicate the stock exchanges where the acquirer company is listed	
6	Details of the acquisition		
	a.	Details of Buy back transaction	Pursuant to the resolution passed by the Board of Directors of Tanla Platforms Limited

		<p>(“Company”) on July 22, 2021, the Company announced the buyback for an aggregate amount not exceeding INR 65 Crores (“Maximum Buyback Size”) excluding the Transaction Cost (as defined in the Public Announcement dated July 23, 2021) at the price not exceeding INR 1,260 per Equity Share), from open market through stock exchange mechanism.</p> <p>Pursuant to the Buyback, the Company bought back a total of 7,05,677 Equity Shares, utilising a total of INR 64,98,41,880.90/- (excluding Transaction Costs), which represents 99.98% of the Maximum Buyback Size.</p>			
b.	Shareholding of acquirer/s and PACs both individually and collectively in TC (in terms of no. & as a percentage of the total share capital of the TC)	Before the buy-back		After Buy back (after cancellation of the shares bought back)	
		No. of Shares/ Voting Rights (VR)	% w.r.t total share capita l /voting rights of TC (*)	No. of Shares/ VR	% w.r.t total share capital /voti ng right s of TC
Name of the acquirer(s) / PAC (**)					
1. Uday Kumar Reddy Dasari		2,92,39,225	21.49	2,92,39,225	21.61
2. D Tanuja Reddy		2,10,88,127	15.50	2,10,88,127	15.58
3. TNA Corporation LLP		34,79,000	2.56	34,79,000	2.57
4. Mobile Techsol Private Limited		20,85,000	1.53	20,85,000	1.54
5. Veda Matha Technologies Private Limited		3,05,000	0.22	3,05,000	0.23
6. Blue Green Technologies Private Limited		3,20,000	0.24	3,20,000	0.24
7. Ram Avenues LLP		2,40,710	0.18	2,40,710	0.18
8. M/s. S R Holdings		3,87,500	0.28	3,87,500	0.29
9. M/s. Msquare Vision Infra		1,59,000	0.12	1,59,000	0.12
10. M/s. M V Corporation		2,20,000	0.16	2,20,000	0.16
Total		5,75,23,562	42.29	5,75,23,562	42.51

e.	Were you required to file disclosures under Chapter V of the Takeover Regulations or relevant provisions of (SEBI (SAST) regulations, 1997) with respect to the instant transaction? (Y/N) If yes, specify applicable regulation/s as well as date of on which the requisite disclosures were made along with the copies of the same.	No
7	Information specific to the exemption category to which the instant acquisition belongs (Acquisition of shares in the TC pursuant to buy-back of shares - Regulation 10(3) and 10(4)(c))	
a.	Type of resolution by which the buy-back was approved (Board resolution/shareholders' resolution)	Board resolution
b.	Attach copy of the resolution mentioned at a. Above	The Board resolution is attached herewith as Annexure C .
c.	Whether acquirer voted in favor of the resolution authorizing the instant buy back (Y/N)?	No, the Acquires did not vote in the resolution authorizing the Buyback.
d.	Whether voting in case of shareholders resolution was through postal ballot? (Y/N)	Not Applicable
e.	If buy back was pursuant to Board resolution only, whether the acquirer in his capacity as director, if any, has voted in favor of the resolution authorizing the instant buy back? (Y/N)	No, the Acquires did not vote in the resolution authorizing the Buyback.
f.	Date of opening and closing of the Buy Back offer	The Buyback commenced on July 29, 2021 and closed with effect from closing of trading hours of September 1, 2021 (both days inclusive).
g.	Whether the increase in voting rights held by the acquirer pursuant to Buy Back has resulted in change in control of the TC? (Y/N)	No. The Acquirers are already in control of the Company and therefore increase in the voting rights does not result in any change in control of the Company.
h.	In case, increase in voting rights by acquirer pursuant to buy back, has triggered Regulation 3(1), whether acquirer undertakes to reduce his shareholding such that his voting rights fall below the threshold limit prescribed under Regulation 3(1) within 90 days from the date on which the voting rights so increased? (Y/N).	Not Applicable
i.	In case the acquirer has triggered Regulation 3(2) and is not satisfying the conditions mentioned in (i),(ii) and (iii) of clause (c) of sub-regulation 4 of regulation 10, whether acquirer undertakes to reduce his shareholding such that his voting rights fall below the threshold limit prescribed under Regulation 3(2) within 90 days from the date on which the	Not Applicable

		voting rights so increased? (Y/N).	
	j.	Indicate the date when the 90 days period referred above will expire.	Not Applicable
	k.	Acquirer to also undertake to furnish a status report to SEBI after a period of aforesaid 90 days. The said report shall include details of actual shareholding of the acquirer in the TC and how the same was achieved?	Not Applicable
	l.	Furnish copy of the undertakings mentioned at (h.), (i.), (k.) above	Not Applicable

I hereby declare that the information provided in the instant report is true and nothing has been concealed therefrom.

(Uday Kumar Reddy Dasari for self and on behalf of Other Acquirers*)

***Other Acquirers**

1. D Tanuja Reddy,
2. TNA Corporation LLP,
3. Blue Green Technologies Private Limited,
4. Mobile Techsol Private Limited,
5. Veda Matha Technologies Private Limited,
6. Ram Avenues LLP,
7. M/s. M V Corporation,
8. M/s. Msquare Vision Infra,
9. M/s. SR Holdings

Date: September 15, 2021

Place: Hyderabad

Notes:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

P. Sandhya Rani
P SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



74456
137956

SEP 06 2021

15:11

R.0000100 PB5932

NON-JUDICIAL
STAMP DUTY

TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, M V Corporation, a Partnership Firm having office at H. No. 3-6-504/A/1 and A/2, Street No.7, Himayatnagar, Hyderabad – 500 029, do hereby state as under:

WHEREAS:

- A. We, M V Corporation, are a member of the promoter group and a shareholder of Tanla Platforms Limited (“**Company**”) a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) (“**Equity Shares**”) undertaken by the Company, M V Corporation is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“**SEBI Takeover Regulations**”) (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as “**Reports**”) with BSE Limited and National Stock Exchange of India Limited (collectively referred to as “**Stock Exchanges**”) and Securities and Exchange Board of India (“**SEBI**”).
- C. We, M V Corporation, are desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, M V Corporation hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority (“**Attorney**”), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For MV Corporation

U. Dasari
partner

- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by M V Corporation.

IN WITNESS whereof the undersigned has hereunto set its hand as of 6th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A PARTNER OF M V CORPORATION) ON BEHALF OF M V CORPORATION IN THE PRESENCE OF:

For MV Corporation
For MV Corporation

Signature: T. Tanuja Reddy Partner

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Partner**

Witness

Signature: _____

Name: _____

BEFORE ME
NOTARY PUBLIC



ATTESTED
S. BHASKAR B.A., LL.B.
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 82, Telangana, India
Phone : 9392535629

06 SEP 2021

P. Sandhya Rani
P SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



74457
132956
74457 74457 74457 74457 74457 74457 74457 74457 74457 74457
15:11
R.0000100 PB5932
NON JUDICIAL
STAMP DUTY
TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, D Tanuja Reddy, aged 50 years, wife of Mr. Uday Kumar Reddy Dasari residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana, do hereby state as under:

WHEREAS:

- A. The undersigned is a promoter and a shareholder of Tanla Platforms Limited (“Company”) a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) (“Equity Shares”) undertaken by the Company, the undersigned is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”) (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as “Reports”) with BSE Limited and National Stock Exchange of India Limited (collectively referred to as “Stock Exchanges”) and Securities and Exchange Board of India (“SEBI”).
- C. The undersigned is desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana, for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations.

NOW THEREFORE, the undersigned hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as her true and lawful attorney with full authority (“Attorney”), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:

- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on my behalf;



[Handwritten Signature]


(2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and

(3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by the undersigned.

IN WITNESS whereof the undersigned has hereunto set its hand as of 6th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED D TANUJA REDDY IN THE PRESENCE OF:

Signature: 

Name: D Tanuja Reddy

Witness

Signature: _____

Name: _____

BEFORE ME
NOTARY PUBLIC



ATTESTED

S. BHASKAR B.A., LL.B
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 82, Telangana, India
Phone : 9392535629

06 SEP 2021

P. SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



14459
105950
SEP 06 2021
15:11
Rs.0000100 P85932
NON-JUDICIAL
STAMP DUTY
TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, Ram Avenues LLP, a Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008 having Limited Liability Partnership Identification Number AAR-3086 and registered office at H No 3 6 504 A 1, Street No.7 Himayat Nagar, Hyderabad-500029, Telangana, do hereby state as under:

WHEREAS:

- A. We, Ram Avenues LLP, are a member of the promoter group and a shareholder of Tanla Platforms Limited ("**Company**") a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) ("**Equity Shares**") undertaken by the Company, Ram Avenues LLP is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI Takeover Regulations**") (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as "**Reports**") with BSE Limited and National Stock Exchange of India Limited (collectively referred to as "**Stock Exchanges**") and Securities and Exchange Board of India ("**SEBI**").
- C. We, Ram Avenues LLP, are desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, Ram Avenues LLP hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority ("**Attorney**"), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For RAM AVENEUS LLP
S. Tejpal
Authorised Signatory

- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by Ram Avenues LLP.

IN WITNESS whereof the undersigned has hereunto set its hand as of 6th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A DESIGNATED PARTNER OF RAM AVENUES LLP) ON BEHALF OF RAM AVENUES LLP IN THE PRESENCE OF:

For RAM AVENEUS LLP

Signature: 
Authorised Signatory

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Designated Partner**

Witness

Signature: _____

Name: _____

BEFORE ME
 NOTARY PUBLIC



ATTESTED
S. BHASKAR B.A., LL.B
 ADVOCATE & NOTARY
 H. No: 6-3-392, Punjagutta,
 Behind Police Station
 Hyderabad - 82, Telangana, India
 Phone : 9392535629

06 SEP 2021

P. Saichugal
P SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



74459
195952
SEP 06 2021
15:11
Rs.0000100 PB5932
NON-JUDICIAL
STAMP DUTY
TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, SR Holdings, a Partnership Firm having office at H. No. 3-6-504/A/1andA/2, Street No.7, Himayatnagar, Hyderabad – 500 029, do hereby state as under:

WHEREAS:

- A. We, SR Holdings, are a member of the promoter group and a shareholder of Tanla Platforms Limited (“Company”) a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) (“Equity Shares”) undertaken by the Company, SR Holdings is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”) (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as “Reports”) with BSE Limited and National Stock Exchange of India Limited (collectively referred to as “Stock Exchanges”) and Securities and Exchange Board of India (“SEBI”).
- C. We, SR Holdings, are desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, SR Holdings hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority (“Attorney”), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:

For S R HOLDINGS

Uday Kumar Reddy Dasari
Partner



- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by SR Holdings.

IN WITNESS whereof the undersigned has hereunto set its hand as of 6th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A PARTNER OF SR HOLDINGS) ON BEHALF OF SR HOLDINGS IN THE PRESENCE OF:

For S R HOLDINGS

Signature:  Partner

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Partner**

Witness

Signature: _____

Name: _____

BEFORE ME
NOTARY PUBLIC



ATTESTED
S. BHASKAR B.A., LL.B
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 82, Telangana, India.
Phone : 9392535629

06 SEP 2021

P. Sandhya Rani
P SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



74468

186956

3007907

SEP 06 2021

2070 2270 2870 2970 096 2670 2870

15:11

Rs.0000100 PB5932

NON JUDICIAL
STAMP DUTY

TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, Msquare Vision Infra, a Partnership Firm having office at H.No. 25-A, Journalists Colony, Jubilee Hills, Hyderabad – 500033, do hereby state as under:

WHEREAS:

- A. We, Msquare Vision Infra, are a member of the promoter group and a shareholder of Tanla Platforms Limited (“**Company**”) a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) (“**Equity Shares**”) undertaken by the Company, Msquare Vision Infra is required to file certain reports/disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“**SEBI Takeover Regulations**”) (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as “**Reports**”) with BSE Limited and National Stock Exchange of India Limited (collectively referred to as “**Stock Exchanges**”) and Securities and Exchange Board of India (“**SEBI**”).
- C. We, Msquare Vision Infra, are desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, Msquare Vision Infra hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority (“**Attorney**”), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For MSquare Vision Infra

U. Dasari
Partner

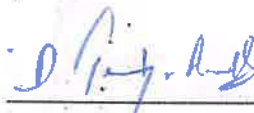
- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by Msquare Vision Infra.

IN WITNESS whereof the undersigned has hereunto set its hand as of 6th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A PARTNER OF MSQUARE VISION INFRA) ON BEHALF OF MSQUARE VISION INFRA IN THE PRESENCE OF:

For MSquare Vision Infra

Signature:  Partner

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Partner**

Witness

Signature: _____

Name: _____

BEFORE ME
NOTARY PUBLIC



ATTESTED
S. BHASKAR B.A., LL.B.
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 82, Telangana, India
Phone : 9392535629

06 SEP 2021

100F/N

P. Sandhyarani
P SANDHYARANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



75125
171950
75125 75125 75125 75125 75125 75125 75125 75125 75125 75125
14:13
Rs.0000100 PB5932
NON-JUDICIAL
STAMP DUTY
TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, Mobile Techsol Private Limited, a company registered under the Companies Act, 1956, having corporate identity number U72100TG2004PTC044301 and registered office at A-124, Journalist Colony Road No.70, Jubilee Hills, Hyderabad – 500 033 Telangana, do hereby state as under:

WHEREAS:

- A. We, Mobile Techsol Private Limited, are a promoter and a shareholder of Tanla Platforms Limited (“**Company**”) a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) (“**Equity Shares**”) undertaken by the Company, Mobile Techsol Private Limited is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“**SEBI Takeover Regulations**”) (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as “**Reports**”) with BSE Limited and National Stock Exchange of India Limited (collectively referred to as “**Stock Exchanges**”) and Securities and Exchange Board of India (“**SEBI**”).
- C. We, Mobile Techsol Private Limited is desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, Mobile Techsol Private Limited hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority (“**Attorney**”), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For MOBILE TECHSOL PRIVATE LIMITED

[Signature]
Director

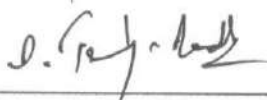
- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by Mobile Techsol Private Limited.

IN WITNESS whereof the undersigned has hereunto set its hand as of 7th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A DIRECTOR OF MOBILE TECHSOL PRIVATE LIMITED ON BEHALF OF MOBILE TECHSOL PRIVATE LIMITED IN THE PRESENCE OF:

For MOBILE TECHSOL PRIVATE LIMITED

Signature:  Director

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Director**

Witness

Signature: 

Name: K. NITECH VARMA



BEFORE ME
NOTARY PUBLIC

ATTESTED

S. BHASKAR B.A., LL.B
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station

2 Hyderabad - 52, Telangana, India
Phone : 9392535629

107 SEP 2021

P. Sandhya Rani
P SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



75124
179953
75124 179953
SEP 07 2021
14:12
Rs.0000100 PB5932
NON-JUDICIAL
STAMP DUTY
TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, TNA Corporation LLP, a Limited Liability Partnership registered under the Limited Liability Partnership Act, 2008 having Limited Liability Partnership Identification Number AAO-8458 and registered office at D.NO 8-2-293/82/A/1285 Road No 64, Jubilee Hills, Hyderabad-500033, Telangana, do hereby state as under:

WHEREAS:

- A. We, TNA Corporation LLP, are a promoter and a shareholder of Tanla Platforms Limited ("**Company**") a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- B. With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) ("**Equity Shares**") undertaken by the Company, TNA Corporation LLP is required to file certain reports/disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI Takeover Regulations**") (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as "**Reports**") with BSE Limited and National Stock Exchange of India Limited (collectively referred to as "**Stock Exchanges**") and Securities and Exchange Board of India ("**SEBI**").
- C. We, TNA Corporation LLP, are desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, TNA Corporation LLP hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority ("**Attorney**"), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For TNA Corporation LLP

D. Raj - LB
Designated Partner

- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by TNA Corporation LLP.

IN WITNESS whereof the undersigned has hereunto set its hand as of 7th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A DESIGNATED PARTNER OF TNA CORPORATION LLP) ON BEHALF OF TNA CORPORATION LLP IN THE PRESENCE OF:

For TNA Corporation LLP

Signature: 
Designated Partner

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Designated Partner**

Witness

Signature: K. Nitesh Varma

Name: K. NITESH VARMA



BEFORE ME
NOTARY PUBLIC

ATTESTED
S. BHASKAR P.A., LL.B.
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 82, Telangana, India
Phone : 9392535629

2
07 SEP 2021

P. Sandhya Rani
P. SANDHYA RANI
S.V.L.NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



75126

148958

30072021

SEP 07 2021

780 280 280 280 008 280 280 14:13

Rs.0000100 PB5932

NON-JUDICIAL
STAMP DUTY

TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, Veda Matha Technologies Private Limited, a company registered under the Companies Act, 1956, having corporate identity number U72900TG2002PTC039572 and registered office at A-124, Journalist Colony Road No.70, Jubilee Hills, Hyderabad – 500 033 Telangana, do hereby state as under:

WHEREAS:

- We, Veda Matha Technologies Private Limited, are a promoter and a shareholder of Tanla Platforms Limited (“**Company**”) a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) (“**Equity Shares**”) undertaken by the Company, Veda Matha Technologies Private Limited is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“**SEBI Takeover Regulations**”) (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as “**Reports**”) with BSE Limited and National Stock Exchange of India Limited (collectively referred to as “**Stock Exchanges**”) and Securities and Exchange Board of India (“**SEBI**”).
- We, Veda Matha Technologies Private Limited is desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, Veda Matha Technologies Private Limited hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority (“**Attorney**”), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For Veda Matha Technologies Pvt. Ltd.

U. K. Reddy
Director

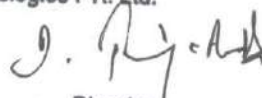
- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by Veda Matha Technologies Private Limited.

IN WITNESS whereof the undersigned has hereunto set its hand as of 7th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A DIRECTOR OF VEDA MATHA TECHNOLOGIES PRIVATE LIMITED) ON BEHALF OF VEDA MATHA TECHNOLOGIES PRIVATE LIMITED IN THE PRESENCE OF:

For Veda Matha Technologies Pvt. Ltd.


Director

Signature: _____

Name of the authorised signatory: **Tanuja Reddy Dasari**

Designation: **Director**

Witness

Signature: K. Nitesh Varma

Name: K. NITESH VARMA



BEFORE ME
NOTARY PUBLIC

2

107 SEP 2021

ATTESTED
S. BHASKAR B.A., LL.B
ADVOCATE & NOTARY
H. No: 6-3-392, Punjabgutta,
Behind Police Station
Hyderabad - 82, Telangana, India
phone - 9392535629

P. Sandhya Rani
P. SANDHYA RANI
S.V.L. NO. 1/2007
H.NO. 8-3-677/1/2
YELLAREDDYGUDA
HYDERABAD - 500073
LICENSE NO: 06/2007



75127

130950

30JSEP

SEP 07 2021

2020 2020 2020 2020 098 2020 2020 14:13

Rs.0000100 PB5932

NON-JUDICIAL
STAMP DUTY

TELANGANA

POWER OF ATTORNEY

TO ALL TO WHOM THESE PRESENTS SHALL COME, we, Blue Green Technologies Private Limited, a company registered under the Companies Act, 1956 having corporate identity number U72100TG2003PTC040781 and registered office at D.No.8-2-293/82/A/1285, Road No.64 Jubilee Hills, Hyderabad - 500033, Telangana, do hereby state as under:

WHEREAS:

- We, Blue Green Technologies Private Limited, are a promoter and a shareholder of Tanla Platforms Limited ("**Company**") a company incorporated under the Companies Act, 1956, having its registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081.
- With respect to the buyback of equity shares of face value of INR 1/- (Indian Rupee One Only) ("**Equity Shares**") undertaken by the Company, Blue Green Technologies Private Limited is required to file certain reports/ disclosures under various provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SEBI Takeover Regulations**") (including reports under Regulations 10(6) and 10(7) of the SEBI Takeover Regulations) (such reports/disclosures are hereinafter referred to as "**Reports**") with BSE Limited and National Stock Exchange of India Limited (collectively referred to as "**Stock Exchanges**") and Securities and Exchange Board of India ("**SEBI**").
- We, Blue Green Technologies Private Limited, are desirous of executing a power of attorney in favour of Mr. Uday Kumar Reddy Dasari, one of the promoters of the Company, residing at 8-2-293/82/A/1178, Plot No. 1178, Road No. 60, Jubilee Hills, Shaikpet, Hyderabad – 500033, Telangana for the purpose of filing the Reports with the Stock Exchanges and SEBI under the SEBI Takeover Regulations on our behalf.

NOW THEREFORE, Blue Green Technologies Private Limited hereby irrevocably appoints and authorizes Mr. Uday Kumar Reddy Dasari, as our true and lawful attorney with full authority ("**Attorney**"), to do and execute all or any acts, deeds and things, whether in India or outside India, as hereinafter mentioned:



For BLUE GREEN TECHNOLOGIES PVT. LTD.

J. G. Reddy
Director

- (1) to discuss, finalize, settle, sign, execute and deliver or arrange the delivery of the said Reports and all other documents whatsoever in connection with the Reports, and provide such confirmations, declarations, and undertakings as may be required on our behalf;
- (2) to settle all questions, difficulties or doubts that may arise in regard to such Reports as may be deemed necessary by the Attorney; and
- (3) and generally, to do all other acts, deeds, matters and all other things and to exercise all powers contained herein, as the Attorney may deem fit, as the undersigned could do generally and specifically for submission of the Reports with SEBI and Stock Exchanges.

This power of attorney is an irrevocable power of attorney and shall continue to be valid, in effect and binding until the same is not revoked by Blue Green Technologies Private Limited.

IN WITNESS whereof the undersigned has hereunto set its hand as of 7th day of September 2021 at Hyderabad.

SIGNED AND DELIVERED BY THE UNDERSIGNED MRS. TANUJA REDDY DASARI (IN THE CAPACITY OF BEING A DIRECTOR OF BLUE GREEN TECHNOLOGIES PRIVATE LIMITED ON BEHALF OF BLUE GREEN TECHNOLOGIES PRIVATE LIMITED IN THE PRESENCE OF:

For BLUE GREEN TECHNOLOGIES PVT. LTD.

Signature:  Director

Name of the authorised signatory: **Mrs. Tanuja Reddy Dasari**

Designation: **Director**

Witness

Signature: K. Nitesh Varma

Name: K. N ITESH VARMA



BEFORE ME
NOTARY PUBLIC

ATTESTED

S. BHASKAR B.A., LL.B.
ADVOCATE & NOTARY >
H, No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 50, Telangana, India
Phone : 9392535624

2

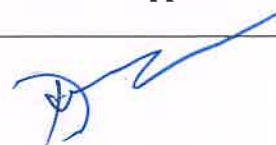
07 SEP 2021

Annexure B – Details of Acquirers

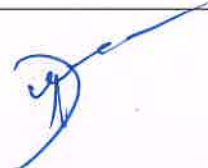
Sr. No.	Name of the Acquirer	Details
Promoters of the Company		
1.	Uday Kumar Reddy Dasari – Promoter of the Company	Not Applicable
2.	D Tanuja Reddy -Promoter of the Company	Not Applicable
3.	TNA Corporation LLP	<p>Address: D.NO. 8-2-293/82/A/1285 Road No 64, Jubilee Hills, Hyderabad-500033, Telangana</p> <p>Telephone No.: [9704770797]</p> <p>E-mail of the contact person: tnacorporationllp@yahoo.com</p> <p>Name of the promoter or person having control: Not applicable. However, below are the persons who hold partnerships in TNA Corporation LLP:</p> <ol style="list-style-type: none"> 1. Uday Kumar Reddy Dasari 2. D Tanuja Reddy <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Not applicable</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
4.	Mobile Techsol Private Limited	<p>Address: A-124, Journalist Colony, Road No.70, Jubilee Hills Hyderabad-500033, Telangana</p> <p>Telephone No.: [9704770797]</p> <p>E-mail of the contact person: dtanujareddy@gmail.com</p> <p>Name of the promoter or person having control:</p> <ol style="list-style-type: none"> 1. Uday Kumar Reddy Dasari 2. D Tanuja Reddy <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Unlisted company</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
5.	Veda Matha Technologies Private Limited	<p>Address: A-124, Journalist Colony, Road No.70, Jubilee Hills Hyderabad-500033, Telangana</p> <p>Telephone No.: [9885024234]</p>



		<p>E-mail of the contact person: dtanujareddy@gmail.com</p> <p>Name of the promoter or person having control: 1. Uday Kumar Reddy Dasari 2. D Tanuja Reddy</p> <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Unlisted company</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
6.	Blue Green Technologies Private Limited	<p>Address: D.No.8-2-293/82/A/1285, Road No.64, Jubilee Hills, Hyderabad-500033, Telangana.</p> <p>Telephone No.: [9885024234]</p> <p>E-mail of the contact person: [dtanujareddy@gmail.com]</p> <p>Name of the promoter or person having control: 1. Uday Kumar Reddy Dasari 2. D Tanuja Reddy</p> <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Unlisted company</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
Members of the Promoter Group of the Company		
7.	Ram Avenues LLP	<p>Address: H No 3 6 504 A 1, Street No.7, Himayat Nagar, Hyderabad- 500029, Telangana, India.</p> <p>Telephone No.: 9908103555</p> <p>E-mail of the contact person: ramavenues@gmail.com</p> <p>Name of the promoter or person having control: 1. D. Preethi Reddy 2. Niharika Reddy Kondakindi 3. Tanuja Reddy Dasari</p> <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Not applicable</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>



8.	M/s. M V Corporation	<p>Address: H. No. 3-6-504/A/1andA/2, Street No.7, Himayatnagar, Hyderabad – 500 029</p> <p>Telephone No.: 9908103555</p> <p>E-mail of the contact person: mvcorporation2021@gmail.com</p> <p>Name of the promoter or person having control:</p> <ol style="list-style-type: none"> 1. D. VARUN REDDY 2. D. MANJULA 3. D.TANUJA REDDY <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Not applicable</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
9.	M/s. Msquare Vision Infra	<p>Address: H.No. 25-A, Journalists Colony, Jubilee Hills, Hyderabad – 500033</p> <p>Telephone No.: 9989308605</p> <p>E-mail of the contact person: msquarevisioninfra@gmail.com</p> <p>Name of the promoter or person having control:</p> <ol style="list-style-type: none"> 1. M.MADANA MOHANA REDDY 2. M.MANMITHA REDDY 3. D. TANUJA REDDY <p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Not applicable</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
10.	M/s. SR Holdings	<p>Address: H. No. 3-6-504/A/1andA/2, Street No.7, Himayatnagar, Hyderabad – 500 029</p> <p>Telephone No.: 9908103555</p> <p>E-mail of the contact person: sriramaholdings@gmail.com</p> <p>Name of the promoter or person having control:</p> <ol style="list-style-type: none"> 1. D. VARUN REDDY 2. D. MANJULA 3. D.TANUJA REDDY



		<p>Mention the status of the acquirer i.e. whether it is a listed or an unlisted company: Not applicable</p> <p>If listed, indicate the stock exchanges where the acquirer company is listed: Not applicable</p>
--	--	--





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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TANLA PLATFORMS LIMITED (FORMERLY KNOWN AS TANLA SOLUTIONS LIMITED) HELD ON JULY 22, 2021 AT 2:30 PM VIA VIDEO CONFERENCE.

“RESOLVED THAT pursuant to Article 3 of the Articles of Association of the Company and in accordance with Sections 68, 69, 70 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (to the extent applicable) (hereinafter referred to as the **“Share Capital Rules”**) and other relevant Rules made thereunder, each as amended from time to time (**“Companies Act”**) (including any statutory amendment(s), modification(s) or re-enactments from time to time), the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident outside India) Regulations, 2017, as amended, the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**“Buyback Regulations”**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**“Listing Regulations”**) (including any statutory amendment(s), modification(s) or re-enactments from time to time) and subject to such other approvals, permissions, consents, exemptions and sanctions of the Securities and Exchange Board of India (**“SEBI”**), Registrar of Companies, Telangana (the **“ROC”**) and/ or other authorities, institutions or bodies, as may be applicable (together with SEBI and ROC, the **“Appropriate Authorities”**), as may be necessary, and subject to such conditions, alterations, amendments and modifications as may be prescribed or imposed by the Appropriate Authorities while granting such approvals, permissions, consents, exemptions, and sanctions which may be agreed to by the Board of Directors of the Company (the **“Board”** which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute/ authorise to exercise its powers, including the powers conferred by this resolution), the consent of the Board be and is hereby accorded for the buyback of the fully paid-up equity shares of face value of INR 1/- (Indian Rupee One Only) each (**“Equity Shares”**) by the Company from the shareholders/beneficial owners of the Company (other than those who are promoters, members of the promoter group or persons in control), at a price not exceeding INR 1,260/- (Indian Rupees One Thousand Two Hundred Sixty Only) per Equity Share (**“Maximum Buyback Price”**) from the open market through the stock exchanges i.e., National Stock Exchange of India Limited (**“NSE”**) and BSE Limited (**“BSE”**), out of free reserves or such other sources as permitted by law, for an aggregate amount not exceeding INR 65,00,00,000/- (Indian Rupees Sixty Five Crore Only) (**“Maximum Buyback Size”**), excluding, brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and services tax (if any) and income tax, stamp duty, advisors fees, filing fees and other incidental and related expenses (**“Transaction Costs”**), representing 9.91% and 7.37% of the aggregate of the total paid-up capital and free reserves of the Company based on the audited standalone and consolidated financial statements of the Company as at March 31, 2021, respectively (being the date of last audited financial statements of the Company), which is within the maximum amount allowed under the Companies Act and the Buyback Regulations, (hereinafter referred to as **“Buyback”**).

RESOLVED FURTHER THAT at the Maximum Buyback Price i.e., INR 1,260/- (Indian Rupees One Thousand Two Hundred Sixty Only) per Equity Share and for the Maximum Buyback Size i.e., INR 65,00,00,000/- (Indian Rupees Sixty Five Crore Only), the indicative maximum number of Equity Shares proposed to be bought back are 5,15,873 (Five Lakhs Fifteen Thousand Eight Hundred Seventy Three Only) Equity Shares (**“Maximum Buyback Shares”**).

RESOLVED FURTHER THAT unless otherwise permitted under applicable law, the Company shall utilize at least 50% of the Maximum Buyback Size (**“Minimum Buyback Size”**) for the Buyback and the Company



will accordingly purchase an indicative minimum of 2,57,936 (Two Lakhs Fifty Seven Thousand Nine Hundred Thirty Six Only) Equity Shares based on the Minimum Buyback Size and the Maximum Buyback Price (“**Minimum Buyback Shares**”).

RESOLVED FURTHER THAT such Buyback be made out of the free reserves or such other sources as may be permitted by law and in accordance with Section 68(1) of the Companies Act and Regulation 4(ix) of the Buyback Regulations, and that in accordance with Regulation 4(iv)(b)(ii) of the Buyback Regulations, the Buyback shall be implemented from the open market through stock exchange mechanism in such manner as may be prescribed under the Companies Act and the Buyback Regulations and on such terms and conditions as the Board or the Buyback Committee (defined below) may deem fit.

RESOLVED FURTHER THAT a committee of the Board be and is hereby constituted for the purposes of the proposed Buyback (“**Buyback Committee**”), comprising of (1) Mr. Sanjay Baweja, Independent Director (2) Mr. Rohit Bhasin, Independent Director and (3) Mr. Rahul Khanna, Independent Director who are hereby jointly and severally authorised to do or cause to be done all such acts, deeds, matters and things, and execute and sign all such documents and papers and provide all such information and confirmations, as may be necessary for the implementation of the Buyback, including but not limited to:

- (a) finalizing the terms of the Buyback, including the aggregate amount to be utilized for the Buyback (subject to the Maximum Buyback Size), the price (subject to the Maximum Buyback Price) and the number of Equity Shares to be bought back within the statutory limits, schedule of activities, opening and closing date of the Buyback, time frame for completion of the Buyback, and making any amendment(s) and modification(s) to such terms as may be prescribed by the Appropriate Authorities;
- (b) opening, operating and closing of all necessary accounts including bank accounts, depository account (including escrow) as per applicable law for the purpose of payment, and, authorizing persons to operate the said accounts;
- (c) entering into escrow arrangements as may be required in terms of the Buyback Regulations;
- (d) arranging for bank guarantees and/ or transfer of cash in the escrow account as may be necessary for the Buyback in accordance with applicable law;
- (e) preparing, executing, approving and filing of various documents as may be necessary or desirable in connection with or incidental to the Buyback including public announcement, certificates regarding extinguishment of Equity Shares and post-completion advertisement which are required to be filed in connection with the Buyback on behalf of the Board;
- (f) signing, executing and delivering such other documents, deeds and writings and to do all such acts, matters and things as it may, in its absolute discretion deem necessary, expedient or proper, to be in the best interest of the shareholders for the implementation of the Buyback, and to initiate all necessary actions for preparation and issue of various documents and such other undertakings, agreements, papers, documents and correspondence as may be necessary for the implementation of the Buyback to the SEBI, ROC, stock exchanges, depositories and/or other Appropriate Authorities;



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

- (g) appointment of lawyers, bankers, depository participants and other intermediaries, agencies, advisors, advertising agencies, consultants or representatives and to decide and settle the remuneration for all such intermediaries/ agencies/ persons, including by the payment of commission, brokerage, fee, charges etc and enter into agreements/ letters in respect thereof;
- (h) making all necessary applications, providing all necessary information and documents to, and representing the Company before third parties, including, statutory auditors, in relation to the Buyback;
- (i) creating and maintaining requisite statutory registers and records and furnishing requisite returns to Appropriate Authorities;
- (j) taking all actions for obtaining all necessary certificates and reports from statutory auditors and other third parties as required under applicable law;
- (k) taking all actions for extinguishment of Equity Shares bought back by the Company pursuant to the Buyback;
- (l) proposing and accepting any change(s) or modification(s) in the Buyback mechanism and the documents connected with the Buyback including declaring a reduction of the Buyback offer period, as may be deemed fit and necessary in compliance with applicable law;
- (m) settling and resolve any queries or difficulties raised by SEBI, stock exchanges, ROC and any other authorities whatsoever in connection to any matter incidental to and ancillary to the Buyback;
- (n) any other action as may be necessary for the completion of the Buyback; and
- (o) delegation of all or any of the authorities conferred above to any executive, officer and/or representative of the Company, in order to give effect to the Buyback.

RESOLVED FURTHER THAT the quorum for any meeting of the Buyback Committee for implementing the Buyback shall be any two members and the Buyback Committee may approve the above by passing appropriate resolutions (including by way of circular resolution) in connection with the above.

RESOLVED FURTHER THAT any one of the following signatories be and are hereby severally authorised by the Board for (i) execution of the escrow agreement to be entered into between the Company, HDFC Bank Limited (Manager to the Buyback) and HDFC Bank Limited (Escrow Agent) (“**Escrow Agreement**”); (ii) opening of an escrow account in the name and style of “Tanla Platforms Limited – Buyback 2021 - Escrow” to secure performance of the Company’s obligations as may be specified under the Buyback Regulations and on such terms and conditions set out in the Escrow Agreement (such account hereinafter referred to as the “**Escrow Account**”); (iii) depositing an amount of INR 16,25,00,000/- (Indian Rupees Sixteen crores twenty five lakhs Only), being 25% of the Maximum Buyback Size approved by the Board, in the Escrow Account and (iv) issuance of instructions for operation of the Escrow Account and signing / executing / submitting all the necessary papers, letter, agreements, documents, writings, submissions etc. to be submitted by the Company in connection with the opening, day-to-day business transactions, operations, closure and correspondence of its account:



- (a) Mr. Uday Kumar Reddy Dasari – Chairman and CEO (Singly)
(b) Ms. Seshanuradha Chava – Company Secretary and Mr. G K Srinivas – VP – Finance & Accounts (Jointly)

RESOLVED FURTHER THAT a certified true copy of this board resolution be and is hereby given to HDFC Bank Limited for opening the Escrow Account.

RESOLVED FURTHER THAT HDFC Bank Limited (hereinafter referred to as “**Manager to the Buyback**”) be and is hereby appointed as the merchant banker to the Buyback, to *inter alia* carry out the activities as merchant banker under the Buyback Regulations, on terms and conditions as may be mutually decided.

RESOLVED FURTHER THAT HDFC Bank Limited (Escrow Agent) is hereby authorised to act upon the written instructions issued by HDFC Bank Limited, being the merchant banker, in relation to the setting up and operation of the Escrow Account including, without limitation, to make appropriations and/or payments from the amounts lying to the credit of the Escrow Account and release of escrow amount from the Escrow Account, in accordance with the provisions of the Buyback Regulations and the Escrow Agreement.

RESOLVED FURTHER THAT in terms of the Buyback Regulations, in the event of non-fulfilment of the obligations under the Buyback Regulations by the Company, the Escrow Account in full or part may be forfeited and utilized in accordance with the Buyback Regulations, subject to maximum of 2.5% of the amount earmarked for the Buyback.

RESOLVED FURTHER THAT HDFC Securities Limited be and is hereby appointed as the registered broker to the Company (“**Broker**”) to execute the trades for the Buyback on the floors of BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”), on behalf of the Company

RESOLVED FURTHER THAT in terms of Regulation 24(iii) of the Buyback Regulations, KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company be and is hereby appointed as the investor services centre for the purpose of the Buyback.

RESOLVED FURTHER THAT in terms of Regulation 24(iii) of the Buyback Regulations, Ms. Seshanuradha Chava- Company Secretary be and is hereby appointed as the Compliance Officer for the Buyback.

RESOLVED FURTHER THAT the Buyback shall close as the Board or the Buyback Committee may deem fit, but which shall not be longer than six months from the date of opening of the Buyback or such other period as may be permitted under the Companies Act and/or Buyback Regulations or as may be directed by the Appropriate Authorities.

RESOLVED FURTHER THAT after the Company has deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), the Board or the Buyback Committee, in its absolute discretion, may close the Buyback by giving appropriate notice for such closure and on completing all formalities in this regard, in accordance with the Companies Act and/or Buyback Regulations.

RESOLVED FURTHER THAT the Buyback shall be subject to the condition of maintaining minimum



public shareholding requirements as specified in Regulation 38 of the Listing Regulations.

RESOLVED FURTHER THAT Company has complied and shall continue to comply with Section 70 of the Companies Act, wherein:

- (a) it shall not directly or indirectly purchase its own shares:
 - i) through any subsidiary company including its own subsidiary companies; or
 - ii) through any investment company or group of investment companies;
- (b) there are no defaults in the repayment of deposits, interest payment thereon, redemption of debentures or interest payment thereon or redemption of debentures or preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company, in the last three years; and
- (c) the Company is in compliance with the provisions of Sections 92, 123, 127 and 129 of the Companies Act.

RESOLVED FURTHER THAT confirmation is hereby made by the Board that:

- (a) all Equity Shares of the Company for the Buyback are fully paid up;
- (b) the Company shall not issue any shares or other securities from the date of this resolution including by way of bonus issue, till the expiry of the buyback period i.e. the date on which the payment of consideration to shareholders who have accepted the buyback offer is made in accordance with the Companies Act and the Buyback Regulations;
- (c) as per provisions of Regulation 24(1)(f) of Buyback Regulations, the Company shall not raise further capital for a period of one year from the expiry of the buyback period i.e. the date on which the payment of consideration to shareholders who have accepted the buyback offer is made except in discharge of its subsisting obligations;
- (d) as per provisions of Section 68(8) of the Companies Act, the Company shall not make further issue of the same kind of shares or other specified securities within a period of six months after the completion of the Buyback except by way of a bonus issue or in discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares;
- (e) the Company shall not Buyback its Equity Shares or other specified securities from any person through negotiated deal whether on or off the stock exchange or through spot transactions or through any private arrangement in the implementation of the Buyback;
- (f) there are no pending schemes of amalgamation or compromise or arrangement pursuant to the Companies Act ("**Scheme**") involving the Company, and no public announcement of the Buyback shall be made during pendency of any such Scheme;



- (g) the Maximum Buyback Size of INR 65,00,00,000/- (Indian Rupees Sixty Five Crore Only), does not exceed 10% of the aggregate of the total paid-up capital and free reserves based on both, audited standalone and consolidated financial statements of the Company as on March 31, 2021 and hence is in compliance with the requirements under Regulation 4(iv) of the Buyback Regulations;
- (h) in accordance with Section 68(2) of the Companies Act, the Maximum Buyback Size does not exceed 25% of the total paid-up capital and free reserves of the Company based on both, audited standalone and consolidated financial statements of the Company as on March 31, 2021;
- (i) the indicative Maximum Equity Shares proposed to be bought back at the Maximum Buyback Size and Maximum Buyback Price under the Buyback i.e. 5,15,873 (Five Lakhs Fifteen Thousand Eight Hundred Seventy Three Only), does not exceed 25% of the total number of outstanding Equity Shares of the Company. If the Equity Shares are bought back at a price below the Maximum Buyback Price, the actual number of Equity Shares bought back could exceed the indicative Maximum Buyback Shares (assuming full deployment of Maximum Buyback Size) but will always be subject to the Maximum Buyback Size. Further, the number of Equity Shares to be bought back will not exceed 25% of the total number of outstanding Equity Shares of the Company;
- (j) the ratio of the aggregate of secured and unsecured debts owed by the Company after the Buyback shall not be more than twice its paid-up capital and free reserves based on both, audited standalone and consolidated financials of the Company as on March 31, 2021;
- (k) the Company shall not make any further offer of buyback within a period of one year reckoned from the expiry of the buyback period i.e. the date on which the payment of consideration to shareholders who have accepted the buyback offer is made in accordance with the Companies Act and the Buyback Regulations;
- (l) the Company will not withdraw the Buyback after the public announcement of the Buyback is made and published in the newspapers;
- (m) the Company shall comply with the statutory and regulatory timelines in respect of the Buyback, on the terms and conditions as may be decided by the Board and in such manner as prescribed under the Companies Act, the Buyback Regulations and any other applicable laws;
- (n) the Company will not Buyback Equity Shares which are locked-in or non-transferable, until the pendency of such lock-in, or until the time such Equity Shares become transferable, as applicable;
- (o) the Company shall not accept the Equity Shares tendered under the Buyback unless such Equity Shares are in dematerialised form;
- (p) the Buyback shall not result in the delisting of the Equity Shares from the stock exchanges;
- (q) the consideration for the Equity Shares bought back by the Company shall be paid only by way of cash;
- (r) the Company shall submit the information regarding the Equity Shares bought back by it to the BSE and NSE on a daily basis in accordance with the Buyback Regulations. The Company shall also upload the information regarding the Equity Shares bought back by it on its website on a daily basis;



- (s) the Company shall transfer from its free reserves or securities premium account and/ or such sources as may be permitted by law, a sum equal to the nominal value of the Equity Shares purchased through the Buyback to the capital redemption reserve account and the details of such transfer shall be disclosed in its subsequent audited balance sheet;
- (t) there are no defaults subsisting in the repayment of deposits, interest payment thereon, redemption of debentures or payment of interest thereon or redemption of preference shares or payment of dividend due to any shareholder, or repayment of any term loans or interest payable thereon to any financial institution or banking company;
- (u) the Buyback will be implemented by the Company by way of open market purchases through the BSE and NSE, through the order matching mechanism except "all or none" order matching system, as provided under the Buyback Regulations; and
- (v) as per Regulation 16(ii) of the Buyback Regulations, the Buyback of Equity Shares shall not be made from promoters, members of the promoter group or persons in control of the Company. Further, as per Regulation 24(i)(e) of the Buyback Regulations, neither the Promoters and members of the promoter group nor their associates shall deal in the Equity Shares or other specific securities of the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares among the promoters and members of the promoter group) from the date of passing of this Board meeting resolution till the completion of the Buyback.

RESOLVED FURTHER THAT as required under the provisions of section 68(6) of the Companies Act, the draft declaration of solvency along with an affidavit as placed on the table be and is hereby approved for filing with the ROC and SEBI and that Mr. Udaykumar Reddy Dasari, Chairman and CEO, (DIN: 00003382) and Mr. AG Ravindranath Reddy, Director, (DIN: 01729114) of the Company be and are hereby, jointly authorized to sign the same on behalf of the Board.

RESOLVED FURTHER THAT, the Board hereby confirms that the Board has made a full enquiry into the affairs and prospects of the Company and that based on such full inquiry conducted into the affairs and prospects of the Company, the Board has formed an opinion that:

- (a) immediately following the date of this Board meeting, there will be no grounds on which the Company could be found unable to pay its debts;
- (b) as regards the Company's prospects for the year immediately following the date of this Board meeting approving the Buyback, and having regard to the Board's intention with respect to the management of Company's business during that year and to the amount and character of the financial resources which will in the Board's view be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from the date of this Board meeting; and
- (c) in forming an opinion as aforesaid, the Board has taken into account the liabilities (including prospective and contingent liabilities), as if the Company were being wound up under the provisions of the Companies Act or the Insolvency and Bankruptcy Code 2016 (to the extent notified), as the case may be.



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

RESOLVED FURTHER THAT the Buyback from shareholders/ beneficial owners who are persons resident outside India, including the foreign portfolio investors, erstwhile overseas corporate bodies and non-resident Indians, shall be subject to such approvals as may be required including approvals from the Reserve Bank of India under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and the same shall be procured by such shareholders, if applicable.

RESOLVED FURTHER THAT the Board hereby takes on record the report dated July 22, 2021 issued by MSKA and Associates, the statutory auditor of the Company, as required under the Buyback Regulations.

RESOLVED FURTHER THAT assuming the consummation of the proposed Buyback, it would not result in any change in control or management of the Company.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorised to (i) maintain a register of Equity Shares bought back wherein details of Equity Shares bought back be entered including consideration paid for the Equity Shares bought back, date of extinguishing of Equity Shares and such other particulars as may be prescribed in relation to the Buyback, and (ii) authenticate the entries made in the said register.

RESOLVED FURTHER THAT the particulars of the Equity Shares extinguished shall be furnished by the Company to NSE and BSE within seven days of such extinguishment and the dematerialized Equity Shares shall be extinguished in the manner as specified under the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended and the bye-laws framed thereunder, each as amended, and that Ms. Seshanuradha Chava, Company Secretary be and is hereby authorized to do all such acts as may be required for this purpose.

RESOLVED FURTHER THAT Ms. Seshanuradha Chava, Company Secretary be and is hereby severally authorized to send the necessary intimations to the Stock Exchanges in relation to this resolution, as may be required under the SEBI Listing Regulations.

RESOLVED FURTHER THAT the draft of the public announcement in respect of the Buyback (the “**Public Announcement**”), prepared in accordance with the Buyback Regulations, be and is hereby approved, for filing with SEBI, NSE and BSE and such other authorities or persons as may be required.

RESOLVED FURTHER THAT Mr. Uday Kumar Reddy Dasari, Chairman and CEO, Mr. AG Ravindranath Reddy, Director, and Ms. Seshanuradha Chava, Company Secretary, are hereby, jointly authorized to sign the Public Announcement.

RESOLVED FURTHER THAT Mr. Uday Kumar Reddy Dasari, Chairman and CEO, Mr. AG Ravindranath Reddy, Director, and Ms. Seshanuradha Chava, Company Secretary be and are hereby jointly or severally authorized to make corrections or alterations, as may be required for purposes of filing the Public Announcement with SEBI, BSE, NSE and such other authorities or persons as may be required, undertake all activities in relation to publication of the Public Announcement in newspapers in accordance with Buyback Regulations, issue such certificates and confirmations as may be required and do all acts, deed, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.



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

RESOLVED FURTHER THAT Mr. Uday Kumar Reddy Dasari, Chairman and CEO and Ms. Seshanuradha Chava, Company Secretary for the time being, be and are hereby severally authorized to file necessary e-forms with the ROC and to do all such acts, deeds and things as may be necessary to give effect to the above resolutions.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Ms. Seshanuradha Chava, Company Secretary, be and is hereby severally authorized to sign, execute and deliver such other documents, deeds and writings and to do all such acts, matters and things as it may, in its absolute discretion deem necessary, expedient or proper, to be in the best interest of the shareholders for the implementation of the Buyback, and to initiate all necessary actions for preparation and issue of various documents and such other undertakings, agreements, papers, documents and correspondence as may be necessary for the implementation of the Buyback to the SEBI, ROC, stock exchanges, depositories and/or other Appropriate Authorities and to exercise such powers, and to do all such acts, deeds, things and matters as may be required or considered necessary, or incidental thereto and to settle any question(s) or difficulty or doubt(s) that may arise in connection therewith in the manner it may deem fit and appropriate.

RESOLVED FURTHER THAT nothing contained herein shall confer any right on any shareholder to offer, or confer any obligation on the Company or the Board or the Buyback Committee to buy back any Equity Shares, or impair any power of the Company or the Board, or the Buyback Committee to terminate any process in relation to such Buyback, if permitted by law.

RESOLVED FURTHER THAT if necessary, the Common Seal of the Company be affixed on any of the relevant documents in the presence of any one director or the Company Secretary of the Company, who shall sign the document in token thereof.

RESOLVED FURTHER THAT a copy of this resolution duly certified to be true by any of the director(s) or Company Secretary or any other person as may be authorized by the Board be issued as may be necessary.”

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)




Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519