



**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

March 07, 2019.  
Hyderabad.

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>
---	---

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting – Allotment of Equity Shares on exercise of ESOP.**

This is to inform you that the Board of Directors of the Company has allotted 63,750 equity shares of Rs.1/- each of the Company, fully paid-up, on March 07, 2019, to the Employee on exercise of their Stock Options as per the following details:

63,750 Equity Shares of Rs. 1/- each pursuant to “Tanla Solutions Limited Employee Stock Options Plan 2015-16”.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519



**Details under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014.**

1	<b>Company name and address of Registered Office:</b> <b>Tanla Solutions Limited</b> Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.
2	<b>Name of the Stock Exchanges on which the company's shares are listed:</b> BSE Limited National Stock Exchange of India Limited
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:</b> The Scheme was institutionalised under the erstwhile SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and appropriate details under Schedule V were filed. The Schemes complies with provisions of SEBI (Share Based Employee Benefits) Regulations, 2014. BSE filing date: 28/10/2016 NSE filing date: 28/10/2016
4	<b>Filing Number, if any:</b> BSE: Case No. 43753 NSE: Application No. 12949
5	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Tanla Solutions Limited Employee Stock Options Plan 2015-16.
6	<b>Kind of security to be listed:</b> Equity Shares
7	<b>Par value of the shares:</b> Rs.1/-
8	<b>Date of issue of shares:</b> 07-March-2019 (allotment on exercise)
9	<b>Number of shares issued:</b> 63,750
10	<b>Share Certificate No., if applicable:</b> Not Applicable
11	<b>Distinctive number of the share, if applicable:</b> Shares are issued in electronic form
12	<b>ISIN Number of the shares if issued in Demat:</b> INE483C01032
13	<b>Exercise price per share:</b> Rs.26.51/-
14	<b>Premium per share:</b> Rs.25.51/-
15	<b>Total Issued shares after this issue:</b> 11,27,85,702
16	<b>Total Issued share capital after this issue:</b> 11,27,85,702
17	<b>Details of any lock-in on the shares:</b> N.A.
18	<b>Date of expiry of lock-in:</b> N.A.
19	<b>Whether shares identical in all respects to existing shares if not, when will they become identical?:</b> Yes, the Shares rank <i>pari-passu</i> with the existing shares
20	<b>Details of listing fees, if payable:</b> N.A.

