



**Tanla Platforms Limited**

Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081

CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Date: August 27, 2024

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 Madam/Sir,

**Sub: Allotment equity shares under Tanla Platforms Limited - Restricted Stock Unit Plan 2021 (“RSU 2021”).**

**Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors vide circular resolution dated August 27, 2024 approved the allotment of 1,07,499 fully paid-up equity shares of Re.1/- each upon exercise of options granted under Tanla Platforms Limited - Restricted Stock Unit Plan 2021 (“RSU 2021”).

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure-A**.

This is for your information and necessary records.

Thanking you

Yours faithfully,

For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

### Annexure-A

#### Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1	<b>Company name and address of Registered Office:</b> Tanla Platforms Limited 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 Ltd.
3	<b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</b> BSE filing date: 16/07/2021 NSE filing date: 21/07/2021
4	<b>Filing Number, if any:</b> BSE: Case No. 132009 NSE: Application No. 27708
5	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Tanla Platforms Limited - Restricted Stock Unit Plan 2021
6	<b>Kind of security to be listed:</b> Equity Shares
7	<b>Par value of the shares:</b> Re.1/-
8	<b>Date of issue of shares:</b> August 27, 2024 (allotment on exercise)
9	<b>Number of shares issued:</b> 1,07,499
10	<b>Share Certificate No., if applicable:</b> Not Applicable, shares are issued in Demat
11	<b>Distinctive number of the share, if applicable:</b> 15,32,74,956 to 15,33,82,455 (both inclusive).
12	<b>ISIN Number of the shares if issued in Demat:</b> INE483C01032
13	<b>Exercise price per share:</b> INR. 1/-
14	<b>Premium per share:</b> Nil
15	<b>Total Issued shares after this issue:</b> 13,45,67,359
16	<b>Total Issued share capital after this issue:</b> INR. 13,45,67,359/-
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 shall rank <i>pari-passu</i> with the existing shares.
20	<b>Details of listing fees, if payable:</b> N.A.