



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

April 18, 2023

To,

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

Subject: Certificate under regulation 40(10) of SEBI (LODR) Regulations, 2015.

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 year ended March 31, 2023.

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

Yours faithfully,

For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel & Company Secretary
ACS-15519

Encl: As above

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31 MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **TANLA PLATFORMS LIMITED**, bearing CIN: L72200TG1995PLC021262, having its Registered office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad -500 081, Telangana, India, maintained with **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED ('RTA')**, having its office at, Karvy Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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 and RTA, I hereby certify that during the year ended on 31st March, 2023:-

- A. As submitted to us, there were no requests relating to transfers, transmissions, transposition of securities, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period i.e., 01-Apr-2022 until 31-Mar-2023.




N. V. S. S. Suryanarayana Rao
Company Secretary in Practice
Membership Number: 5868
Certificate of Practice Number: 2886
Peer review Certificate No. 1506/2021
UDIN: A005868E000128881

Hyderabad, 18th April 2023