

Tanla Platforms Limited

(Formerly known as Tanla Solutions Limited) Tanla Technology Center Hi-tech city Road, Madhapur, Hyderabad, India - 500081 T: +91-40-40099999 info@tanla.com www.tanla.com

CIN: L72200TG1995PLC021262

June 24, 2021

To,

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

Dear Madam/Sir,

<u>Subject: Annual Secretarial Compliance Report under regulation 24A of SEBI (LODR)</u> <u>Regulations, 2015.</u>

With reference to the above cited subject, please find the enclosed Annual Secretarial Compliance Report pursuant to the regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2021.

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

Yours faithfully,

For Tanla Platforms Limited

(Formerly known as Tanla Solutions Limited)

Seshanuradha Chava

General Counsel and Chief Regulatory Officer

ACS-15519

Address: Flat 505, Legend Cyrus Residence, Street No.2, Uma Nagar,

Begumpet, Hyderabad- 500016

Ph: 9966659684

Email: madhulakhlan@gmail.com

To,

The Board of Directors Tanla Platforms Limited (formerly known as Tanla Solutions Limited) Tanla Technology Center Madhapur, Hyderabad -500081

We. Madhu Lakhlan & Company, Practising Company Secretary, have examined:

- (a) All the documents and records made available to us and explanation provided by Tanla Platforms Limited ("the listed entity"),
- (b) The filings/submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/filing, as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements).
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; -NA

- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; -NA
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015; and circulars/guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

S.No	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Non-compliance under Reg 169(4) of SEBI (ICDR)Regulations 2018 pertaining to allotment of 31,42,929 shares to an allottee for which consideration has been received from other allottee's bank account	had applied for condonation	On account of the threat posed by COVID 19 the Company faced difficulty in complying with the said regulation. However, the Company had voluntarily approached SEBI for condoning the matter and on August 24, 2020 had received the condonation notice from SEBI wherein SEBI had condoned the non-compliance.

- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars /guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S.No	Action taken by	Details of violation	Details of action taken E.g- fines, warning letter, debarment, etc	
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

FRN: S2021TL 792800

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S.No	Practicing Company	compliance report for the year ended (The years are to be	the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
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Date: 23. 06.2021

Place: Hyderabad

dhu Lakhlan & Company

92800 Jachur.

eticing Company Secretary

C.P No.- 23044 M. No.- 35709

UDIN - A035709C000500791