



**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

April 5, 2024

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**

**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, 2024.

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

Thank you.

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel & Company Secretary  
ACS-15519

Encl: As above

04 March 2024

To

**M/s. TANLA PLATFORMS LIMITED**

Tanla Technology Centre, Hitech City Road,  
Madhapur, Hyderabad – 500081, Telangana

Dear Sirs,

**Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31 March 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TANLA PLATFORMS LIMITED** maintained by **M/s. KFIN TECHNOLOGIES LIMITED**( formerly known as **KFIN TECHNOLOGIES PRIVATE LIMITED**) (**RTA**) pertaining to Transfer, Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has:

- A) Not received any equity shares for transfer/transmission.
- B) Not received any request for duplicate/sub division/consolidation/renewal/exchange and split of certificates during the period under review.

Thanking you,  
Yours faithfully,

  


**Mahadev Tirunagari**  
**Company Secretary in Practice**  
FCS: 6681, CP No: 7350  
UDIN: F006681F000024897

Place: Hyderabad  
Date: 04 March 2024