



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

August 12, 2020

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 Sir / Madam,

Sub: Allotment of Equity Shares under Tanla Solutions Limited - Employee Stock Option Plan 2015-16 “ESOP 2015”.

This is to inform the exchanges that, the Board of Directors at their meeting held on August 12, 2020 commenced at 2:00 PM and concluded at 5:30 PM has allotted 2,22,795 fully paid up equity shares of Re.1/- each under Tanla Solutions Limited - Employee Stock Option Plan 2015-16 (“ESOP 2015”).

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

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tanla Solutions Limited




Seshanuradha Chava
General Counsel and Regulatory
ACS-15519

Encl: A/a

Copy to NSDL, CDSL & KFin Technologies Private Limited



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

1	Company name and address of Registered Office: Tanla Solutions Limited Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.
2	Name of the Stock Exchanges on which the company's shares are listed: BSE Limited National Stock Exchange of India Ltd.
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange: 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	Filing Number, if any: BSE: Case No. 43753 NSE: Application No. 12949
5	Title of the Scheme pursuant to which shares are issued, if any: Tanla Solutions Limited - Employee Stock Options Plan 2015-16.
6	Kind of security to be listed: Equity Shares
7	Par value of the shares: Re.1/-
8	Date of issue of shares: August 12, 2020 (allotment on exercise)
9	Number of shares issued: 2,22,795
10	Share Certificate No., if applicable: Not Applicable
11	Distinctive number of the share, if applicable: Shares are issued in electronic form
12	ISIN Number of the shares if issued in Demat: INE483C01032
13	Exercise price per share: Rs. 26.51/-
14	Premium per share: Rs. 25.51/-
15	Total Issued shares after this issue: 13,57,87,600
16	Total Issued share capital after this issue: 13,57,87,600
17	Details of any lock-in on the shares: N.A.
18	Date of expiry of lock-in: N.A.
19	Whether shares identical in all respects to existing shares if not, when will they become identical? : Yes, the Shares shall rank <i>pari-passu</i> with the existing shares
20	Details of listing fees, if payable: N.A.

