

## **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

February 07, 2020

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 Sir / Madam,

**Subject:** Update pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Tanla Digital Labs Private Limited, ("Tanla Digital Labs") wholly owned subsidiary of Tanla Solutions Limited was incorporated on December 18<sup>th</sup>, 2019, to focus on innovation and development of new products and solutions using state of art technology, pursuant to approval by the Board of Tanla Solutions Limited for investment u/s 186 of the Companies Act, 2013.

Tanla Digital Labs has been granted approval for setting up a SEZ unit (admeasuring ~ 59,000 sq. ft ) in Raheja Mindspace, Hi-Tech City, Hyderabad- 500081.

This intimation is also available on the website of the Company at <a href="www.tanla.com">www.tanla.com</a> and on the website of the Stock Exchanges where the shares of the Company are listed at <a href="www.bseindia.com">www.bseindia.com</a> & <a href="www.nseindia.com">www.nseindia.com</a>.

We request you to take note of the same and oblige.

Yours faithfully,

For Tanla Solutions Limited

Jutions

Seshanuradha Chava

VP - Legal & Secretarial

ACS-15519