

July 28, 2017

To,

Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No.C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.
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Dear Sir,

Sub: Appointment of Statutory Auditors.

The Board of Directors in their meeting held today, i.e. July 28, 2017, based on the recommendations of the Audit Committee, has approved the appointed M/s. M.N.Rao & Associates, Chartered Accountants, Hyderabad (Firm Registration No. 005386s), as Statutory Auditors of the Company, subject to the approval of shareholders in the ensuing 21st Annual General Meeting to be held on September 18, 2017.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tanla Solutions Limited



Seshanuradha Chava
VP – Legal & Secretarial
ACS 15519

