



**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

12<sup>th</sup> October 2018

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 from a Practicing Company Secretary.

This is for your information and records.

Thanking you,

For **Tanla Solutions Limited**


Seshanuradha Chava  
VP - Legal & Secretarial

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECUTITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**



**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TANLA SOLUTIONS LIMITED** ("Company") maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Karvy Computershare Private Limited (Registrar and Share Transfer Agent) on behalf of the Company, we hereby certify that:

- A) No request for transfer, sub-division and consolidation has been received by the Company during the period from **April 1, 2017 to September 30, 2018** as such there was no requirement for issue of certificate thereof.
- B) Nil

**Note:** As the Hyderabad Stock Exchange has been de-recognized the details of the same has not been mentioned/ provided.

For Ravi & Subramanyam  
Company Secretaries

K.V.S. Subramanyam  
Partner  
M. No. 5400  
C.P. No. 4815

Place : Hyderabad  
Date : 09.10.2018