



Tanla Solutions Limited
Tanla Technology Center
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December 21, 2018

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.: Transfer of operations of Company’s Registrar & Share Transfer Agent (RTA) from “Karvy Computershare Private Limited” to “Karvy Fintech Private Limited”.

We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company stand transferred to Karvy Fintech Private Limited (KFPL), with effect from November 17, 2018, pursuant to a composite Scheme of Arrangement and Amalgamation, inter-alia between KCPL and KFPL, approved by the Hyderabad Bench of the Hon’ble National Company Law Tribunal (NCLT Order) vide its order dated October 23, 2018. Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with KFPL.

We request you to take note of the above and update in your records the name of “**Karvy Fintech Private Limited**” as the Share Transfer Agents of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you.

Yours faithfully,
For **Tanla Solutions Limited**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519