

May 16, 2018

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

Dear Sir / Madam,

<u>Subject</u>: Appointment of NSDL as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Ref: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018

With reference to the above subject, we would like to inform you that the Company has appointed National Securities Depository Limited ("NSDL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

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

Yours faithfully,

For TANLA SOLUTIONS LIMITED

Seshanuradha Chava

VP - Legal & Secretarial

ACS-15519