

Date: February 01, 2016

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 Secretarial Auditors for FY 2015-16.**

The Board of Directors in their Meeting held today on February 01, 2016, have appointed M/s. R&A Associates, Company Secretaries, Hyderabad as the Secretarial Auditors of Tanla Solutions Limited for the financial year 2015-16 with effect from February 01, 2016.

**Brief Profile of R & A Associates:**

Established in 1996, R & A Associates is an integrated Corporate Secretarial & Legal Services Firm, offering One-Stop solution for all Corporate Compliances and Legal Requirements.

Headquartered in Hyderabad, with branches in Gurgaon, Chennai and Mumbai, R & A has been on the forefront of the Corporate Legal Services sector – advising, guiding and servicing companies in India and abroad. The core team of the firm has over 150 years of collective experience.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For TANLA SOLUTIONS LIMITED



CS Seshanuradha Chava  
(ACS-15519)  
AVP - Legal & Secretarial  
Email: [contact@tanla.com](mailto:contact@tanla.com)

