



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

October 23, 2020

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
---	---

Dear Madam/Sir,

Subject: Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Request you to take the same on your record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Encl: As above

BIJARNIA & ASSOCIATES

COMPANY SECRETARIES

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **TANLA SOLUTIONS LIMITED**, bearing **CIN: L72200TG1995PLC021262**, having its Registered office at Tanla Technology Centre, Hitech City Road, Madhapur Hyderabad 500081 ('the Company') maintained with **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED ('RTA')**, having its office at Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032 pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **September 30, 2020**:

- A. The Company has not received any request for transfer and transmission of shares during the period from **April 1, 2020 to September 30, 2020** and
- B. The requests for replacement of share certificate, dematerialization were considered and entered in the Register of Members during the period April 1, 2020 to September 30, 2020. However, no request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period

For Bijarnia & Associates

Company Secretaries

SUMAN
BIJARNIA

Digitally signed by SUMAN
BIJARNIA
Date: 2020.10.21 15:44:29
+05'30'

Suman Bijarnia

Practicing Company Secretary

Membership Number: 52056

Certificate of Practice Number: 19013

UDIN: A052056B001020628

Place : New Delhi

Date : 21/10/2020