



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
www.tanla.com

April 15, 2021

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 Madam/Sir,

Subject: Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021.

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 March 31, 2021.

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

Yours faithfully,

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)




Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Encl: As above

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **Tanla Platforms Limited**, bearing CIN: **L72200TG1995PLC021262**, having its Registered Office at Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad -500081, Telangana, ('the Company') maintained by **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 **October 1, 2020 to March 31, 2021** 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 **March 31, 2021**.

- A) The Company has not received any request for transfer and transmission of shares during the period from **October 1, 2020 to March 31, 2021**;
- B) The Company has not received any request for issue of Share Certificate(s) for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed during the period from **October 1, 2020 to March 31, 2021**.

VENKATA SATYA SESHU Digitally signed by VENKATA
SURYANARAYANA RAO SATYA SESHU SURYANARAYANA
RAO NEDUNURI
NEDUNURI Date: 2021.04.12 17:48:34 +05'30'

N. V. S. S. Suryanarayana Rao
Practicing Company Secretary
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868C000064883

Hyderabad, 12th April, 2021.