



Tanla Platforms Limited

Tanla Technology Centre, Madhapur, Hyderabad, Telangana, India – 500081 CIN: L72200TG1995PLC021262



April 4, 2024

To,

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	"Exchange Plaza"
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532790	Symbol: TANLA

Dear Madam/Sir,

Subject: Compliance certificate under regulation 7(2) & 7(3) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, please find the enclosed Compliance certificate pursuant to the regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

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

Thank you.

Yours faithfully,

For Tanla Platforms Limited

Seshanuradha Chava General Counsel & Company Secretary ACS-15519

Encl: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to TANLA PLATFORMS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

For Tanla Platforms Limited

Authorised Signatory

Place: Hyderabad Date: 02/04/2024

Seshanuradha Chava General Counsel & Company Secretary ACS-15519