January 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 Sir / Madam,

Sub: Allotment of Equity Shares under Tanla Solutions Limited - Employee Stock Option Plan 2015-16 “ESOP 2015”.

This is to inform the exchanges that, the Company, in its meeting of Board of Directors held on January 23, 2020 has allotted 59,010 equity shares of Rs.1/- each of the Company, fully paid-up, under Tanla Solutions Limited - Employee Stock Option Plan 2015-16 (“ESOP 2015”).

Further, please find enclosed the details as required to be filed with the exchanges under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

for Tanla Solutions Limited

Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

Encl: A/a
Copy to NSDL, CDSL & KFin Technologies Private Limited
Details under Regulation 10 (c) of SEBI (Share Based Employee Benefits) Regulations, 2014.

1 | **Company name and address of Registered Office:**
   | Tanla Solutions Limited
   | Tanla Technology Centre, Hi-tech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.

2 | **Name of the Stock Exchanges on which the company’s shares are listed:**
   | BSE Limited
   | National Stock Exchange of India Ltd.

3 | **Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:**
   | The Scheme was institutionalised under the erstwhile SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and appropriate details under Schedule V were filed. The Schemes complies with provisions of SEBI (Share Based Employee Benefits) Regulations, 2014.
   | BSE filing date: 28/10/2016
   | NSE filing date: 28/10/2016

4 | **Filing Number, if any:**
   | BSE: Case No. 43753
   | NSE: Application No. 12949

5 | **Title of the Scheme pursuant to which shares are issued, if any:**
   | Tanla Solutions Limited - Employee Stock Options Plan 2015-16.

6 | **Kind of security to be listed:** Equity Shares

7 | **Par value of the shares:** Re.1/-

8 | **Date of issue of shares:** January 23, 2020 (allotment on exercise)

9 | **Number of shares issued:** 59,010

10 | **Share Certificate No., if applicable:** Not Applicable

11 | **Distinctive number of the share, if applicable:**
   | Shares are issued in electronic form

12 | **ISIN Number of the shares if issued in Demat:** INE483C01032

13 | **Exercise price per share:** Rs. 26.51/-

14 | **Premium per share:** Rs. 25.51/-

15 | **Total Issued shares after this issue:** 14,59,43,544

16 | **Total Issued share capital after this issue:** 14,59,43,544

17 | **Details of any lock-in on the shares:** N.A.

18 | **Date of expiry of lock-in:** N.A.

19 | **Whether shares identical in all respects to existing shares if not, when will they become identical?**
   | Yes, the Shares rank *pari-passu* with the existing shares

20 | **Details of listing fees, if payable:** N.A.