



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

September 8, 2021

To,

| | |
|--|---|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790 | National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA |
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Dear Sir / Madam,

Sub: Inadvertent trading by a designated person of Tanla Platforms Limited (the “Company”).

Please find enclosed herewith the report in the format prescribed by SEBI Circular SEBI/ HO/ ISD/ ISD/ CIR/ P/ 2020/ 135 dated July 23, 2020 related to the breach of Company’s Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by Designated Person.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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




Seshanuradha Chava
Company Secretary

Annexure A

Report by Tanla Platforms Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1. | Name of the listed company | Tanla Platforms Limited (Formerly known as Tanla Solutions Limited) |
| 2. | Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary | Listed Company |
| 3. | A. Details of Designated Person (DP) | |
| | i. Name of the DP | Mr. Rohit Bhasin |
| | ii. PAN of the DP | AADPB6953A |
| | iii. Designation of the DP | Independent Director |
| | iv. Functional Role of DP | N. A |
| | v. Whether DP is Promoter or belongs to Promoter group | No |
| | B. If Reporting is for immediate relative of DP | |
| | i. Name of the immediate relative of DP | Not Applicable |
| | ii. PAN of the immediate relative of DP | Not Applicable |
| | C. Details of transaction(s) | |
| | i. Name of the scrip | NSE: TANLA BSE: 532790 |
| | ii. No of shares traded and value (Rs.) (Date-wise) | 290 (Two Hundred and Ninety) shares bought for a total consideration of INR 2,25,373 (Rupees Two Lakhs Twenty-Five Thousand Three Hundred Seventy-Three) on 07.01.2021. |
| | D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter | |
| | i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015 | Not Applicable as the traded value is less than Rs. 10 lacs in the calendar quarter. |
| | ii. Date of intimation of trade(s) by Company to stock exchanges under Regulation 7 of SEBI (PIT) Regulations, 2015 | Not Applicable as the traded value is less than Rs. 10 lacs in the calendar quarter. |
| 4. | Details of violations observed under Code of | The portfolio management services of the |

| | | |
|----|--|---|
| | Conduct. | Designated Person had bought 290 (Two Hundred and Ninety) shares of the Company in the open market when the trading window of the Company was closed for trading by designated persons. |
| 5. | Actions taken by Listed company | The Audit Committee of the Company was notified of this matter. Based on Mr. Bhasin's submission, the Audit Committee concluded that this was an inadvertent trade and as a measure of good governance, advised Mr. Rohit Bhasin to exit the transaction by selling the shares and deposit an amount equal to twice the amount of profit made pursuant to the disposal of the said 290 shares, to the Investor Protection Education Fund in line with the SEBI (Prohibition of Insider Trading) Regulations. Accordingly, Rs. 56,000 i.e., an amount equal to twice the amount of profit made pursuant to the disposal of the said 290 shares, was remitted to the Investor Protection Education Fund in line with the SEBI (Prohibition of Insider Trading) Regulations. |
| 6. | Reasons recorded in writing for taking action stated above | <p>(a) Designated person has confirmed that he was not in possession of any unpublished price sensitive information.</p> <p>(b) The default was not repetitive in nature.</p> <p>(c) Designated Person has informed that the trade was done inadvertently by the portfolio management services engaged by him, without any intimation to him.</p> <p>(d) Value of the transaction was only INR 2,25,373 (Rupees Two Lakhs Twenty-Five Thousand Three Hundred Seventy-Three Only). Therefore, the Audit Committee was of the opinion that the action taken was</p> |

| | | commensurate with the contravention. | | | | | | | | | | | | |
|--------------------------------------|---|--------------------------------------|-------------|---------|------------------------|-------------------------|--------------------------------------|--|-----------------------------------|------------------|------------------|------------|-----------------------------|----------|
| 7. | Details of the previous instances of violations, if any, since last financial year | Not Applicable | | | | | | | | | | | | |
| 8. | If any amount collected for Code of Conduct violation(s) | | | | | | | | | | | | | |
| 9. | i. Mode of transfer to SEBI - IPEF | Online | | | | | | | | | | | | |
| 10. | ii. Details of transfer / payment In case of Online: <table border="1" data-bbox="247 465 1246 813"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Tanla Platforms Limited</td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td>HDFC BANK, Hi-Tech City Branch, Current A/c No.50200030803063,</td> </tr> <tr> <td>UTR/ Transaction reference Number</td> <td>N245211622462014</td> </tr> <tr> <td>Transaction date</td> <td>02.09.2021</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td>56,000/-</td> </tr> </tbody> </table> | | Particulars | Details | Name of the transferor | Tanla Platforms Limited | Bank Name, branch and Account number | HDFC BANK, Hi-Tech City Branch, Current A/c No.50200030803063, | UTR/ Transaction reference Number | N245211622462014 | Transaction date | 02.09.2021 | Transaction Amount (in Rs.) | 56,000/- |
| Particulars | Details | | | | | | | | | | | | | |
| Name of the transferor | Tanla Platforms Limited | | | | | | | | | | | | | |
| Bank Name, branch and Account number | HDFC BANK, Hi-Tech City Branch, Current A/c No.50200030803063, | | | | | | | | | | | | | |
| UTR/ Transaction reference Number | N245211622462014 | | | | | | | | | | | | | |
| Transaction date | 02.09.2021 | | | | | | | | | | | | | |
| Transaction Amount (in Rs.) | 56,000/- | | | | | | | | | | | | | |
| 11. | Any other relevant information | Not Applicable | | | | | | | | | | | | |