



**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

**July 03, 2021**

To,

|   |   |
|---|---|
| BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>Scrip Code: <b>532790</b> | National Stock Exchange of India Ltd.<br>“Exchange Plaza”<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400 051<br>Symbol: <b>TANLA</b> |
|---|---|

Dear Sir/Madam,

**Sub: Intimation of incorporation of step down wholly owned Subsidiary**

This is to inform that Tanla Digital Labs Private Limited, wholly owned subsidiary of Tanla Platforms Limited (“the Company”), has incorporated a wholly owned Subsidiary “Tanla Digital (India) Private Limited”.

The details as required under SEBI (LODR) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure A** to this letter.

This is for your information and records.

Yours faithfully,

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

  


Seshanuradha Chava  
Company Secretary  
ACS-15519



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### Annexure – A

| S No. | Particulars   | Details   |
|-------|---|---|
| 1     | Name of the target entity, details in brief such as size, turnover etc.   | Tanla Digital (India) Private Limited<br><br>Paid up Capital – Rs 1,00,000/- divided into 10,000 equity shares of Rs 10/- each.   |
| 2     | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length” | Tanla Digital Labs Private Limited, wholly-owned subsidiary of the Company has incorporated a wholly-owned Subsidiary Company “Tanla Digital (India) Private Limited”.<br><br>The initial subscription by the wholly-owned subsidiary mentioned above does not fall within related party transactions.<br><br>The Promoter and Promoter Group are not interested in the transaction . |
| 3     | industry to which the entity being acquired belongs;  | Information Technology, software solutions, consultancy services, development of Platforms.   |
| 4     | objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)  | Not Applicable  |
| 5     | brief details of any governmental or regulatory approvals required for the acquisition  | Not Applicable  |
| 6     | indicative time period for completion of the acquisition  | Not Applicable  |
| 7     | nature of consideration - whether cash consideration or share swap and details of the same  | Cash  |
| 8     | cost of acquisition or the price at which the shares are acquired   | Rs 1,00,000/-   |
| 9     | percentage of shareholding / control acquired and / or number of shares acquired  | 100%  |
| 10    | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)                        | Not Applicable  |