



**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  
tanla.com

November 17, 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: Allotment of Equity Shares under Tanla Solutions Limited - Employee Stock Option Plan 2015-16 “ESOP 2015”.**

This is to inform the exchanges that, the Board of Directors vide Circular Resolution dated November 17, 2021 has allotted 4,14,750 fully paid up equity shares of Re.1/- each 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 and Sweat Equity) Regulations, 2021 (erstwhile 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 Platforms Limited**  
(Formerly known as Tanla Solutions Limited)

  


Seshanuradha Chava  
General Counsel and Chief Regulatory Officer  
ACS-15519

Encl: A/a  
Copy to NSDL, CDSL & KFin Technologies Private Limited



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**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (erstwhile Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014).**

|    |  |
|----|--|
| 1  | <b>Company name and address of Registered Office:</b><br><b>Tanla Platforms Limited</b><br>Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081, Telangana, India.   |
| 2  | <b>Name of the Stock Exchanges on which the company's shares are listed:</b><br>BSE Limited<br>National Stock Exchange of India Ltd.   |
| 3  | <b>Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange:</b><br>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 and Sweat Equity) Regulations, 2021.<br>BSE filing date: 28/10/2016<br>NSE filing date: 28/10/2016 |
| 4  | <b>Filing Number, if any:</b><br>BSE: Case No. 43753<br>NSE: Application No. 12949   |
| 5  | <b>Title of the Scheme pursuant to which shares are issued, if any:</b><br>Tanla Solutions Limited - Employee Stock Options Plan 2015-16.  |
| 6  | <b>Kind of security to be listed:</b> Equity Shares  |
| 7  | <b>Par value of the shares:</b> Re.1/-   |
| 8  | <b>Date of issue of shares:</b> November 17, 2021 (allotment on exercise)  |
| 9  | <b>Number of shares issued:</b> 4,14,750   |
| 10 | <b>Share Certificate No., if applicable:</b> Not Applicable, shares are issued in Demat  |
| 11 | <b>Distinctive number of the share, if applicable:</b><br>Shares are issued in electronic form   |
| 12 | <b>ISIN Number of the shares if issued in Demat:</b> INE483C01032  |
| 13 | <b>Exercise price per share:</b> Rs. 26.51/-   |
| 14 | <b>Premium per share:</b> Rs. 25.51/-  |
| 15 | <b>Total Issued shares after this issue:</b> 13,57,45,523  |
| 16 | <b>Total Issued share capital after this issue:</b> Rs. 13,57,45,523/-   |
| 17 | <b>Details of any lock-in on the shares:</b> N.A.  |
| 18 | <b>Date of expiry of lock-in:</b> N.A.   |
| 19 | <b>Whether shares identical in all respects to existing shares if not, when will they become identical?:</b><br>Yes, the Shares shall rank <i>pari-passu</i> with the existing shares  |
| 20 | <b>Details of listing fees, if payable:</b> N.A.   |

