

# Tanla Solutions Limited

CIN: L72200TG1995PLC021262

Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad - 500 081.

Phone: + 91-40-40099999, Fax: +91-40-23122999

E-mail: [investorhelp@tanla.com](mailto:investorhelp@tanla.com) Website: [www.tanla.com](http://www.tanla.com)

**23<sup>rd</sup> Annual General Meeting - Monday, September 30, 2019 at 11.30 a.m.**

## Attendance Slip

Folio No./DP ID & Client ID:

No. of shares held:

Name and address of

First/Sole Member:

I certify that I am a member/proxy/authorised representative for the member of the Company.

I, hereby record my presence at the 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 30, 2019 at 11.30 a.m. at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad - 500 081.

\_\_\_\_\_  
Name of the member/proxy  
(in BLOCK letters)

\_\_\_\_\_  
Signature of the member/proxy

### Notes:

1. Only member/proxy can attend the meeting. No minors would be allowed at the meeting.
2. Member/proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
3. Member/proxy should bring his/her copy of the annual report for reference at the meeting.

In terms of the requirements of the Secretarial Standards on general meetings (SS-2) issued by the Institute of Company Secretaries of India, route map for the location of the venue of the 23<sup>rd</sup> Annual General Meeting is as under:

