

TANLA SOLUTIONS LIMITED

CIN: L72200AP1995PLC021262

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ATTENDANCE SLIP

20th Annual General Meeting, September 12, 2016 at 11.30 AM

Regd. Folio No.		* DP ID:	
No. of Equity Shares held		* Client ID:	

Name of the Shareholder	
Name of Proxy	

I/We hereby record my/our presence at the 20th Annual General Meeting of the Shareholders at
 Novotel Hyderabad Convention Centre,
 Novotel & HICC Complex, Near Hitec City, Madhapur, Hyderabad - 500081
 on Monday, September 12, 2016 at 11.30 AM.

SIGNATURE OF THE MEMBER OR THE PROXY ATTENDING THE MEETING

 If Member, Please sign here

 If Proxy, Please sign here

Note:

1. You are requested to sign and hand this over at the Meeting Venue.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting.