



Tanla Platforms Limited
(formerly Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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March 05, 2021

To,

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

Sub: Intimation of incorporation of step down wholly owned Subsidiary

This is to inform that Tanla Mobile Asia Pacific Pte Limited, wholly owned subsidiary of Tanla Platforms Limited (“the Company”), has incorporated a wholly owned Subsidiary “Tanla Digital Labs FZ-LLC” in Dubai.

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**




Seshanuradha Chava
General Counsel and Chief Regulatory Officer
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 Labs FZ – LLC Paid up Capital - AED 50,000 divided into 50 shares of AED 1000 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 Mobile Asia Pacific Pte Limited, wholly-owned subsidiary of the Company has incorporated a wholly-owned Subsidiary Company “Tanla Digital Labs FZ-LLC” in Dubai. The initial subscription by the wholly-owned subsidiary mentioned above does not fall within related party transactions. The Promoter and Promoter Group are not interested in the transaction .
3	industry to which the entity being acquired belongs;	Software: Consultancy, Developer, Solution Provider, Customer Service and Support Service Provider.
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	AED 50,000
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