



**Tanla Solutions Limited**  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
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CIN: L72200TG1995PLC021262

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April 10, 2019

To,

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

**Sub: Allotment of Equity to Banyan Investments Limited (“BIL”).**

This is to inform the Exchanges that, pursuant to special resolution passed by the members of the company through Postal Ballot on 6<sup>th</sup> April 2019 and in- principle approvals received from NSE and BSE on 4<sup>th</sup> & 9<sup>th</sup> April 2019 respectively, the Board of Directors of the Company has today approved allotment of 2,19,99,824 equity shares of the Company to Banyan Investments Limited, Mauritius, the entity owned by GSO Capital Partners (a Blackstone Company).

This information is filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige.

Yours faithfully,

for **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519

Copy to NSDL, CDSL and Karvy Fintech Private Ltd.