

Date: August 20, 2025

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**

Dear Sir / Madam,

Subject: Completion of extinguishment of 20,00,000 equity shares of face value of INR 1/- each (the “Equity Shares”) of Tanla Platforms Limited (the “Company”) at a price of INR 875/- (Indian Rupees Eight Hundred and Seventy Five Only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 175,00,00,000/- (Indian Rupees One Hundred and Seventy Five Crore only), on a proportionate basis through the tender offer process (“Buyback”), pursuant to the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“Buyback Regulations”) and the Companies Act, 2013, and the rules made thereunder, as amended (“Act”).

Pursuant to the Public Announcement dated July 18, 2025 (the “**Public Announcement**”) and the Letter of Offer dated July 25, 2025 (the “**Letter of Offer**”), the Tendering Period for the Buyback opened on July 29, 2025 and closed on August 04, 2025.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished	Equity share capital after the said extinguishment (Number of Equity Shares)
13,46,17,359	20,00,000	13,26,17,359

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

In accordance with the provisions of Regulation 11(iv) of the Buyback Regulations, we enclose herewith:

- A copy of the certificate signed by KFin Technologies Limited (Registrar to the Buyback), Mahadev Tirunagari, Company Secretary (Secretarial Auditor of the Company) and the Company confirming that the extinguishment of 20,00,000 Equity Shares is in compliance with Regulation 11 of the Buyback Regulations as **Annexure I**; and
- A copy of the letter dated August 20, 2025, received from National Securities Depository Limited confirming the extinguishment of 20,00,000 Equity Shares as **Annexure II**.



Tanla Platforms Limited

Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081

CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

The number of Equity Shares bought back, and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on August 13, 2025 and have been reproduced in **Annexure III** for ease of reference.

The same is also being made available on the website of the Company at www.tanla.com.

We request you to take the above information on record.

Thanking you

Yours faithfully,

For Tanla Platforms Limited

Seshanuradha Chava

General Counsel and Company Secretary

ACS-15519

Encl.: As above

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY
TANLA PLATFORMS LIMITED (THE “COMPANY”)**

The certificate is being issued pursuant to the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the approval of the Board of Directors by way of a resolution passed at its meeting held on June 16, 2025, and by members of the Company by way of a special resolution through a postal ballot, the results of which were declared on July 17, 2025 and in accordance with the Public Announcement dated July 18, 2025 published on July 21, 2025 and the Letter of Offer dated July 25, 2025, the Tendering Period for the Buyback of Equity Shares of the Company opened on July 29, 2025 and closed on August 4, 2025 (both days inclusive). The capitalized terms used but not defined in this certificate of extinguishment shall have the same meanings as assigned to such terms in the Public Announcement and the Letter of Offer.

The following are the details of extinguishment of the Equity Shares bought back by the Company during the Tendering Period:

A. The Equity Shares extinguished in dematerialized form are as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
National Securities Depository Limited	Name: Kotak Securities Limited DP ID No. IN300214	27910443	August 20, 2025	20,00,000
Total (A)				20,00,000

B. The details of Equity Shares destroyed in physical form are as under:

Registered Folio No.	Certificate No.	Distinctive No. of Equity Shares	Date of Extinguishment	No. of Equity Shares Extinguished
Nil *				

* No Physical Shares were tendered in the Buyback.

C. The total Equity Shares extinguished/ destroyed are as under:

Total Number of Equity Shares Extinguished (A + B)	20,00,000
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This is to certify that the above Equity Shares of the Company were extinguished and destroyed in compliance with Regulation 11 of the Buyback Regulations and the provisions of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 as amended and the bye-laws framed thereunder. This is for your information and records.

<p>For Tanla Platforms Limited</p> <p>DASARI UDAY KUMAR REDDY Digitally signed by DASARI UDAY KUMAR REDDY Date: 2025.08.20 13:37:08 +05'30'</p> <p>Name: Uday Kumar Reddy Dasari Designation: Chairman and CEO, Director DIN: 00003382 Place: Hyderabad</p>	<p>For Tanla Platforms Limited</p> <p>SUNIL RAMAKANT BHUMRALKAR Digitally signed by SUNIL RAMAKANT BHUMRALKAR DN: c=IN, postalCode=560042, o=KARNATAKA, ou=H-BANGALORE, s=BANGALORE, cn=Personal, serialNumber=390808955a30cda7aa3518957aa4488371ba50a73a4165990386a6, givenName=Shubh, sn=Shubh, email=sunil.bhumralkar@gmail.com, cn=SUNIL RAMAKANT BHUMRALKAR Date: 2025.08.20 14:24:42 +05'30'</p> <p>Name: Sunil Ramakant Bhumralkar Designation: Independent Director DIN: 00177658 Place: Bengaluru</p>
<p>For Mahadev Tirunagari Secretarial Auditor</p> <p>MAHADEV TIRUNAGARI Digitally signed by MAHADEV TIRUNAGARI Date: 2025.08.20 15:32:22 +05'30'</p> <p>Name: Mahadev Tirunagari Company Secretary in Practice ICSI Membership No: FCS 6681 CP No: 7350 UDIN: F006681G001039108 Place: Hyderabad</p>	<p>For KFin Technologies Limited Registrar to the Buyback</p> <p>MURALI KRISHNA MALAPAKA Digitally signed by MURALI KRISHNA MALAPAKA Date: 2025.08.20 14:54:34 +05'30'</p> <p>Name: M. Murali Krishna Designation: Sr. Vice President Place: Hyderabad</p>

Date : August 20, 2025

Encl.:

Confirmation from National Securities Depository Limited for extinguishment of Equity Shares in dematerialized form.

CC:

Kotak Mahindra Capital Company Limited

27 BKC, 1st floor, Plot No. C-27, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

National Securities Depository Limited



Ref: II/CA/COM/82501/2025

August 20, 2025

Ms. Ch. Seshanuradha
 Company Secretary
 Tanla Solutions Limited
 Tanla Technology Centre
 Hitech City Road
 Madhapur
 Hyderabad - 500081

Sub : Buy-back (tender offer)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES LIMITED, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE483C01032	TANLA PLATFORMS LIMITED EQ NEW RE.1/-	Debit	1	2,000,000.000	20/Aug/2025

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
 Name: RAKESH M MEHTA
 Date:20/08/2025 12:28:30
 Reason: Authentication
 Location: NSDL,Mumbai

Annexure III

Particulars	Pre-Buyback*		Post-Buyback	
	Number of Shares	% to existing share capital	No. of Shares post Buyback	% holding post Buyback
Promoter and Promoter Group	6,12,32,538	45.49%	6,12,32,538	46.17%
Domestic Institutions – Financial Institutions/Banks/ Mutual Funds/ Insurance Companies/ Alternate Investment Funds	12,66,593	0.94%	7,13,84,821	53.83%
Foreign Holding – FIIs/FPIs/NRIs/Foreign Nationals & Overseas Corporate Bodies	1,19,88,014	8.91%		
Indian Public, Corporates & Others	6,01,30,214	44.67%		
Total	13,46,17,359	100.00	13,26,17,359	100.00

*As on the Record Date of the Buyback i.e., July 23, 2025.