



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

T: +91-40-40099999
info@tanla.com
tanla.com

October 23, 2020

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 Madam/Sir,

Subject: Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.

With reference to the above cited subject, please find the enclosed Practicing Company Secretary Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Request you to take the same on your record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
General Counsel & Chief Regulatory Officer
ACS-15519

Encl: As above

BIJARNIA & ASSOCIATES

COMPANY SECRETARIES

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

TANLA SOLUTIONS LIMITED, bearing
CIN: L72200TG1995PLC021262,
KFIN TECHNOLOGIES PRIVATE LIMITED ('RTA')

M/s.

:

For Bijarnia & Associates

Company Secretaries

SUMAN
BIJARNIA

Digitally signed by SUMAN
BIJARNIA
Date: 2020.10.21 15:44:29
+05'30'

Suman Bijarnia

Practicing Company Secretary

Membership Number: 52056

Certificate of Practice Number: 19013

UDIN: [A052056B001020628](#)