



## NOTICES

Notice No.	20210728-7	Notice Date	28 Jul 2021
Category	Company related	Segment	Equity
Subject	Buyback of equity shares of Tanla Platforms Limited (Scrip code: 532790)		

## Content

Trading Members are hereby informed that **Tanla Platforms Limited (Scrip code: 532790)** has announced buyback of its fully paid-up equity shares of face value of Rs. 1/- each from the Open Market through electronic trading mechanism of the Exchange. The Maximum Buyback Price would not exceed **Rs. 1,260/-** (Rupees One Thousand Two Hundred and Sixty only) per equity share payable in cash for an aggregate amount not exceeding **Rs. 65,00,00,000/-** (Rupees Sixty Five Crores only).

## 1. Proposed timetable for buyback:

<b>Date of Opening of the Buyback on BOLT</b>	Thursday, July 29, 2021
<b>Last Date for the Buyback</b>	<p>Earlier of:</p> <p>(a) January 28, 2022 (that is 6 months from the date of the opening of the Buyback); or</p> <p>(b) when the Company completes the Buy-Back by deploying the amount equivalent to the Maximum Buy-Back Size; or</p> <p>(c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board / committee to exercise its powers, and / or the powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.</p>

## 2. Broker Members for buyback:

The company has appointed the following BSE Trading Members through whom the purchases and settlement on account of the buyback would be made:

Name of the Member	Clearing No	Client Code
HDFC SECURITIES LTD	393	3310

## 3. Details of Shares held in DEMAT Form.

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The Trading Members may note that the Equity Shares held in DEMAT form can be offered for Buyback to the Company in rolling settlement, as per

details mentioned below:

<b>Scrip Code</b>	532790
<b>Market Lot</b>	1 Share
<b>Scrip ID on BOLT System</b>	TANLA*

4. Circuit Filters, Margins, Capital Adequacy Norms, Auction, Close out, Arbitration, etc. are applicable in case of buyback as in the case of the normal trading.
5. Institutional Investors are allowed to participate in the buyback.
6. Please note that, settlement will be with normal equity cash segment trades and market type for delivery will be "Normal" equity cash segment
7. The documents are available in Department of Corporate Services for inspection. In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

- **Merchant Banker to the Buyback:**

**HDFC Bank Limited**

Investment Banking Group,

Unit No. 401 & 402, 4th Floor, Tower B,

Peninsula Business Park, Lower Parel, Mumbai 400 013

**Tel:** +91 02233958233

**Fax:** +91 022 3078858

**Email:** [tpl.buyback@hdfcbank.com](mailto:tpl.buyback@hdfcbank.com)

**Contact Person:** Harsh Thakkar / Ravi Sharma

**SEBI Registration No.:** INM000011252

- **At the Company:**

**Ms. Seshanuradha Chava**

**Company Secretary**

Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad – 500 081

Tel. No.: +91 40 4009 9999; Fax No.: +91 40 2312 2999

Email: [Investorhelp@tanla.com](mailto:Investorhelp@tanla.com)

- **At the Exchange:**

**Clearing & Settlement Department -**

Mr. Nilesh Shah/Ajay Darji - Extn: 022-22728468/5163/5628/8223/5784

**Email Id:** [bse.csd@bseindia.com](mailto:bse.csd@bseindia.com)

**Trading Department -**

Trading Operations - Extn: 022-2272- 8376 (For Trading Related)

**Help desk - Extn: 61363100 (Hunting) (For BOLT System)**

**Listing Operations Department –**

Mr. Raghavendra Bhat/ Ms. Vidhi Mehta - Extn: 022-2272-8915/8995 (For General Queries)

**Rupal Khandelwal**

**Assistant General Manager**

**July 28, 2021**