TAKE
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

CIN: L63090TN2000PLC046338

October 29, 2015

TAKE/BSE/2015-16

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2015-16

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Regulation 3(12) of SEBI (Share Based Employee benefits) Regulations, 2014

The TAKE Solutions Limited - ESOP TRUST was set up to implement Employees Stock Scheme 2007 of the Company. ESOP Trust has acquired 365,332 equity shares of the Company through secondary market for implementation of Employee Stock Option Scheme, before implementation / notification of SEBI (Share Based Employee benefits) Regulations, 2014. As on October 27, 2015 i.e. one year from the date of notification of SEBI (Share Based Employee benefits) Regulations, 2014, ESOP Trust holds 365,332 equity shares as un-appropriated inventory which was not backed by grant of stock options.

In compliance with Regulation 3(12) of the SEBI (Share Based Employee benefits) Regulations, 2014, the un-appropriated shares held by the Trust will be sold in the market within the stipulated time line.
Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Lakshmi. C. M,
Company Secretary

TAKE SOLUTIONS LIMITED CHENNAI