

CIN: L63090TN2000PLC046338

August 07, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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

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

Sir,

Sub: Outcome of the Meeting of the Nomination & Remuneration Committee held on August 07, 2015.

The Nomination & Remuneration Committee at its Meeting held on August 07, 2015 approved the amendment of the ESOS Trust Deed pursuant to the provisions of the SEBI (Share Based Employee Benefits) Guidelines, 2014 and granted 12,70,000 Options to the Employees of the Company as per the Company's Employee Stock Options Scheme, 2007.

Please take note of the same.

Thanking you,

Yours faithfully,

For TAKE Solutions Limited



Lakshmi C. M.
Company Secretary

