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May 20, 2014

TAKE/BSE/2014-15

TAKE/NSE/2014-15

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

Dear Sir,

Sub: Press Release

We are pleased to enclose herewith a press release for your reference and record.

Kindly note the same and do the needful.

Thanking you,

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M
Company Secretary



For Immediate Release

TAKE Solutions maintains consistent dividend of 100%

Figures in INR million unless mentioned	FY14	Y-o-Y change (%)
Total Revenue	8,155	-2.0%
EBITDA	1,473	-8.7%
Net Profit	580	-27.0%
Annualised Diluted Earnings Per Share (INR)	4.83	-27.0%

Chennai, May 20, 2014: TAKE Solutions Ltd. [BSE: 532890 | NSE: TAKE], a global business technology solutions provider with significant focus across two principal business areas, namely Life Sciences (LS) and Supply Chain Management (SCM) domains, today, announced the financial results for the year which ended on March 31, 2014. The Board of Directors has recommended a final dividend of Rs. 0.40 per share (40% of paid up capital) for fiscal 2014. Once approved, the total dividend for FY14 will be Re.1.00 (100% of paid up capital).

Srinivasan H.R., Vice-Chairman and Managing Director, TAKE Solutions said, “As outlined by the management at the start of FY14, the Life Sciences business has proven to be a high growth and rewarding domain. We will continue to focus on Life Sciences for the global market and confine Supply Chain to very profitable niches in the Middle East and US. We will strive to achieve sustainable growth and excellence in the Life Sciences space for years to come”.

About TAKE Solutions:

TAKE Solutions Ltd. [BSE: 532890 | NSE: TAKE] is a leading global business technology company with domain expertise in Life Sciences (LS) and Supply Chain Management (SCM). TAKE provides cost-effective and comprehensive solutions for enterprises across diverse sectors including pharmaceuticals, high technology, consumer packaged goods, oil/gas, and automotive. TAKE's SCM product suite includes distinct technology with embedded IP that spans enterprise mobility,



trading partner collaboration, and material tracking. In the LS domain, TAKE offers IP-based software and extensive knowledge-based solutions to enable efficient clinical, regulatory, safety and commercialization processes. TAKE has been recognized as a 'Leader' in IDC Health Insights' "IDC MarketScape: Worldwide Life Science Drug Safety Services 2013 Vendor Assessment". TAKE's global headquarters is in Chennai, India; its U.S. headquarters is located in Princeton, New Jersey. TAKE has a proven track record as a trusted partner in delivering world-class solutions to more than 400 customers worldwide. For more information, please visit www.takesolutions.com.

Contacts:

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