TAKE
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

CIN: L63090TN2000PLC046338

October 21, 2014

To

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: Reclassification Promoter under Clause 35 of the Listing Agreement

The Company has received intimation from M/s. Shriram Venture Ltd (formerly known as Shriram Entrepreneurial Ventures Ltd) of their disassociation from the Promoter Group of the Company with effect from October 01, 2014. In continuation to this, we wish to inform you that M/s. Shriram Venture Limited shall be declassified from the category of "Promoters" in the Shareholding Pattern as submitted under Clause 35 of the Listing Agreement.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Lakshmi C. M.
Company Secretary

TAKE SOLUTIONS LTD. CHENNAI

List of Promoter/Promoter Group/Person Acting in Concert as on October 01, 2014

1. Mr. Srinivasan. H.R.
2. Mr. D. V. Ravi
3. Mr. Ram Yeleswarapu
4. TAKE Solutions Pte Ltd, Singapore
5. DRP Consultancy Private Limited
6. Aakanksha Management &Consultancy Holding Private Limited
7. Esyspro Infotech Ltd
8. Asia Global Trading (Chennai) Private Limited
9. Shriram Industrial Holdings Private Limited

Out of the aforesaid entities, M/s. TAKE Solutions PTE Ltd, M/s. DRP Consultancy Pvt Ltd, M/s. Aakanksha Management & Consultancy Holding Private Limited and M/s. Shriram Industrial Holdings Pvt Ltd hold shares in the Company directly as provided in the Statement under Clause 35 of the Listing Agreement.

The other Promoter/Promoters Group viz. Mr. Srinivasan. H.R., Mr. D. V. Ravi, Mr. Ram Yeleswarapu, M/s. Esyspro Infotech Ltd and M/s. Asia Global Trading (Chennai) Private Limited., hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore.

TAKE SOLUTIONS LIMITED CHENNAI