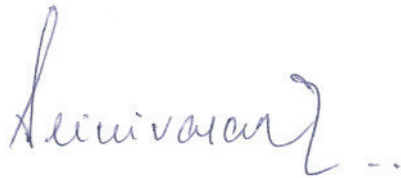


Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AAKANKSHA MANAGEMENT AND CONSULTANCY HOLDINGS PVT LTD PAC: ANNEXURE		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE LIMITED		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	7,73,34,201	63.18	63.18
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	7,73,34,201	63.18	63.18

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	2,247	0.00	0.00
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
Total (a+b+c)	2,247	0.00	0.00
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	7,73,36,448	63.18	63.18
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	7,73,36,448	63.18	63.18
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	04/04/2013		

instrument that entitles the acquirer to receive shares in the TC.		
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 122,400,000 (122400000 equity shares of rupee.1 each)	
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 122,400,000 (122400000 equity shares of rupee.1 each)	
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 122,400,000 (122400000 equity shares of rupee.1 each)	



Signature of the acquirer / Authorised Signatory

Place: Chennai

Date: 05/04/2013

Annexure

PROMOTER / PROMOTER GROUP / PERSON ACTING IN CONCERT:

1. Mr. H. R. Srinivasan
2. Mr. D. V. Ravi
3. Mr. Ram Yeleswarapu
4. TAKE Solutions Pte Ltd
5. DRP Consultancy Private Ltd
6. Esyspro Infotech Ltd
7. Asia Global Trading (Chennai) Ltd
8. Shriram Industrial Holdings Ltd (Formerly Known as Shriram Industrial Holdings Pvt Ltd)
9. Shriram Venture Ltd (Formerly Known as Shriram Entrepreneurial Ventures Ltd)