

Date: 17/06/2013

To,
Take Solutions Ltd
No.8B, Adyar Club Gate Road,
Chennai 600008

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

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

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We send herewith the disclosure showing the details of our acquisition of shares in TAKE Solutions Limited through Open Market.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For SHRIRAM VENTURE LTD



**S SRINIVASAN
MANAGING DIRECTOR**

Shriram Venture Limited

1st Floor, SHRIRAM HOUSE, No. 4, Burkit Road, T'Nagar, Chennai - 600017
Ph: 044 4905 2500, 044 4905 2501. Fax: 044 4905 2696, 044 4905 2697
www.shriram.com

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1. Name of the Target Company (TC)	TAKE SOLUTIONS LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ACQUIRER:SHRIRAM VENTURE 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 LTD, NATIONAL STOCK EXCHANGE OF (INDIA) LTD,		
5. Details of the acquisition / disposal/holding 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/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	7,73,56,448	63.20%	63.20%
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	7,73,56,448	63.20%	63.20%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	33,78,380	2.77%	2.77%
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
Total (a+b+c)	33,78,380	2.77%	2.77%

<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	8,07,34,828	65.97%	65.97%
b) VRs otherwise than by 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)	8,07,34,828	65.97%	65.97%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	On various Dates between 10/04/2013 to 13/06/2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.122,40,00,000 (122400000 Equity Shares of Rs.10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.122,40,00,000 (122400000 Equity Shares of Rs.10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.122,40,00,000 (122400000 Equity Shares of Rs.10/- each)		

Note : The Equity shares of the Target Company has been acquired on various dates between 10/04/2013 and 12/06/2013 aggregating to 1.61% .On acquisition of 1.16% on 13/06/2013, the percentage of acquisition has crossed 2% and hence this disclosure is made.

For SHRIRAM VENTURE LTD



**S SRINIVASAN
MANAGING DIRECTOR**

Place: Chennai
Date: 17/06/2013

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 Pvt Ltd
6. Akansha Management & Consultancy Holdings Pvt Ltd
7. Easypro Infotech Ltd
8. Asia Global Trading (Chennai) Ltd
9. Shriram Industrial Holdings Ltd
10. Shriram Venture Ltd