

April 08, 2016

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

CC:
The Company Secretary & Compliance Officer
TAKE Solutions Limited
8B, Adyar Club Gate Road,
Chennai-600 028

Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we enclose the disclosure of aggregate Shareholding/Voting Rights held by us along with other Promoters / Promoter Group / Persons Acting in Concert in TAKE Solutions Limited as on March 31, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Pte, Limited

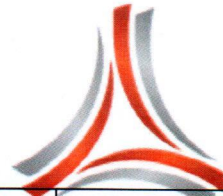


Authorized Signatory

**PART A**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE(BSE) and NATIONAL STOCK EXCHANGE(NSE)
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. TAKE Solutions Pte Ltd 2. Aakanksha Management Consultancy & Holdings Private Limited 3. Asia Global Trading(Chennai) Private Limited 4. DRP Consultants Private Limited 5. Envestor Ventures Limited 6. Esyspro Infotech Limited 7. Mr. Srinivasan H R 8. Mr. D.V.Ravi 9. Mr. Ram Yeleswarapu



4. Particulars of the shareholding of person(s) mentioned at (3) above	Continuation sheet Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	84,119,394 (details as per Annexure)	68.72% (details as per Annexure)	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory)

Place: Singapore

Date: 08/04/2016



Continuation sheet

ANNEXURE

Name of the Promoter / Person acting in concert with him	Whether the person belongs to Promoter/ Promoter group	Number of share	% w.r.t. total share /voting capital wherever applicable
TAKE Solutions Pte Ltd	Promoter	70,856,250	57.89%
Aakanksha Management Consultancy & Holdings Private Limited	Promoter	522,921	0.43%
Asia Global Trading(Chennai) Private Limited	Promoter	6,096,514	4.98%
DRP Consultants Private Limited	Promoter	100,000	0.08%
Envestor Ventures Limited	Promoter	447,194	0.36%
Esyspro Infotech Limited	Promoter	6,096,515	4.98%
Mr. Srinivasan H R	Promoter	NIL	0.00%
Mr. D. V. Ravi	Promoter	NIL	0.00%
Mr. Ram Yeleswarapu	Promoter	NIL	0.00%
TOTAL		84,119,394	68.72%

NOTE: The Promoter/Promoters Group viz. Mr. Srinivasan. H.R. Mr. D. V. Ravi and Mr. Ram Yeleswarapu, hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore.