TAKE®
Enabling Business Efficiencies

A SEI-CMMi Level 5 Company

CIN: L63090TN2000PLC046388

January 20, 2015

Mr. Avishkar Naik
Chief Manager (Surveillance)
National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Increase in Price

Adverting a kind reference to your letter bearing reference no.NSE/CM/Surveillance/R-1747 dated January 20, 2015, we wish to state as hereunder:

The Company has not made any announcement having impact on its operation and performance or any other price sensitive information in the recent times. The Company has also not shared any price sensitive information with any market intermediary or any other party and therefore the rise in the price of the shares on the NSE is not known to the Company. We have been strictly following all the listing norms for disclosure, insider trading with the stock exchanges regularly and there is no pending compliance on our part.

However, the Company as part of its strategy is in the process of shortly launching a new brand for its Life Sciences business and in due compliance with Clause 36 of the Listing Agreement, the Company will intimate the Stock Exchange an announcement on the launch before making it to the public.

We hope the information shared herein under will clarify the matter as regard to increase in share price on NSE.

Thanking you,

Yours faithfully,
For Take Solutions Limited

Lakshmi C M
Compliance Officer

TAKE SOLUTIONS LIMITED CHENNAI