

Date :4th Jan,2013

To,
Saritha S Menon ,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

SUB: SUBMISSION OF DISCLOSURE UNDER THE SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

REF: OFF MARKET SALE/DISPOSAL OF 2163750 EQUITY SHARES OF TAKSHEEL SOLUTIONS LIMITED BY VERISOFT BUSINESS SOLUTIONS PVT LTD

Dear Madam,

With reference to above subject and email dated 4th January,2012, we would like to submit the covering letter and disclosures received from Verisoft Business Solutions Pvt Ltd pursuant to Reg 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011.

This is for your necessary information and records.

Thanks & regards,


Divya Jain
Company Secretary

Encl: Disclosure received from Verisoft Business Solutions Private Limited (3 pages)