

April 13, 2017

TAKE/BSE/2017-18
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2017-18
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Exercise of ESOP Options

We wish to inform that the employees of the Company have exercised 41,590 Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 for the quarter ended March 31, 2017.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited



Avaneesh Singh,
Company Secretary
Membership No: F7338

