

CIN: L63090TN2000PLC046338

June 15, 2015

TAKE/BSE/2014-15

TAKE/NSE/2014-15

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

Sir,

Sub: Clause 25 of Listing Agreement- Exercise of ESOP Options

Pursuant to Clause 25(b) of Listing Agreement we wish to inform that an employee has exercised 5,250 Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Lakshmi. C. M,
Company Secretary

