

CIN: L63090TN2000PLC046338

June 30, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

 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

Dear Sir,

Sub: Intimation of Merger of Promoter Company

The Company has received intimation from a Promoter viz., Shriram Industrial Holdings Limited regarding the merger of another promoter company, Shriram Venture Limited vide Order CP No. 103 & 104 of 2015 dated April 20, 2015 issued by the Hon'ble High Court of Judicature of Madras.

The shareholding of Shriram Venture Limited prior to the merger was 9,829,934 equity shares constituting 8.03% of the equity capital of the Company.

Post-Merger the shares held by Shriram Venture Limited has been merged with the shareholding of Shriram Industrial Holdings Limited.

The Post-Merger shareholding of Shriram Industrial Holdings Limited is as follows:

Particulars	Pre-Merger		Post-Merger	
	No. of Shares	% Shareholding	No. of Shares	% Shareholding
Shriram Industrial Holdings Limited	2,363,095	1.93	12,193,029	9.96

However, there is no change in the shareholding of the Promoter/Promoter Group collectively due to the above merger as both the above mentioned Companies were part of the Promoter Group and the obligation to make open offer does not arise pursuant to Regulation 10 (1) (d) (iii) of SEBI (Substantial Acquisitions of Shares and Takeover) Regulations, 2011.



The shares of the above mentioned Company is in process of transfer in the name of Shriram Industrial Holdings Limited and as soon as the same gets transferred we shall be complying with the relevant Regulations of SEBI and Stock Exchanges.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Lakshmi C. M.
Company Secretary

