

CIN: L63090TN2000PLC046338

December 17, 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: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

In terms of Sub Regulation (4) of Regulation 30 of the SEBI LODR, the Board of Directors of the Company at its meeting held on 9th November, 2015 have adopted the policy on the disclosure of material of events/ information.

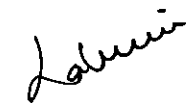
In the said policy inter alia the Board has severally authorised the following Key Managerial Personnel (KMP), for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under this regulation;

S. No	Name	Designation	Phone No.	Mail ID
1	Mr. Srinivasan H R	Managing Director	+91-44-4590 9000	sri@takesolutions.com
2	Ms. N. S. Shobana	Chief Financial Officer	+91-44-4590 9000	Shobana@takesolutions.com
3	Ms. Lakshmi C M	Company Secretary & Compliance Officer	+91-44-4590 9000	lakshmicm@takesolutions.com

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M,
Company Secretary

