

CIN: L63090TN2000PLC046338

May 27, 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

Dear Sir,

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

We enclose the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated pursuant to Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 which has been approved by Board of Directors of the Company.

Kindly note the same and do the needful.

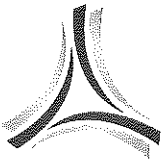
Thanking you,

Yours faithfully,
For TAKE Solutions Limited



Lakshmi C M
Company Secretary





CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

The Board of TAKE Solutions Limited adopted the following as the Code of Practices and Procedure for Fair Disclosure of “Unpublished Price Sensitive Information” as required under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

1. Prompt public disclosure of unpublished price sensitive information that would likely to impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Respond to the queries on news reports and requests for verification of market rumours by regulatory authorities in appropriate and fair manner.
6. Ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Developing best practices to make presentations and transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handling of all unpublished price sensitive information on a need-to-know basis only.