

CIN: L63090TN2000PLC046338

June 03, 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 the employees have exercised 26,800 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

