

CIN: L63090TN2000PLC046338

January 25, 2016

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

Sir,

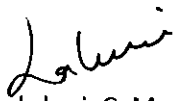
Sub: Exercise of ESOP Options

We wish to inform that employees of the Company have exercised 5,600 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

