

A SEI-CMMi Level 5 Company

March 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

Dear Sir,

Sub: Outcome of the Meeting of the Nomination and Remuneration Committee.

The Nomination and Remuneration Committee approved and granted 1, 50,000 options to the employees of the company as per the TAKE Solutions Limited Employee Stock Option Scheme, 2007

Please take note of the same

Thanking you,

Yours faithfully,
For TAKE Solutions Limited


Lakshmi C M
Company Secretary