

**CIN: L63090TN2000PLC046338**

April 08, 2016

To  
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: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, the Company has received the necessary disclosure from its Promoters and Promoters group stating the aggregate Shareholding/Voting Rights held in TAKE Solutions Limited as on March 31, 2016.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Lakshmi C M  
Company Secretary and Compliance officer

April 08, 2016

To  
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

CC:  
The Company Secretary & Compliance Officer  
TAKE Solutions Limited  
8B, Adyar Club Gate Road,  
Chennai-600 028

Sir,

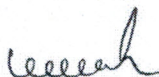
**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011**

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we enclose the disclosure of aggregate Shareholding/Voting Rights held by us along with other Promoters / Promoter Group / Persons Acting in Concert in TAKE Solutions Limited as on March 31, 2016.

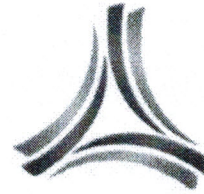
Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Pte, Limited

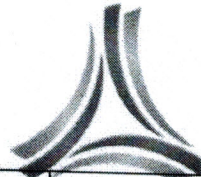


Authorized Signatory

**PART A**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE(BSE) and NATIONAL STOCK EXCHANGE(NSE)
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. TAKE Solutions Pte Ltd 2. Aakanksha Management Consultancy & Holdings Private Limited 3. Asia Global Trading(Chennai) Private Limited 4. DRP Consultants Private Limited 5. Envestor Ventures Limited 6. Esyspro Infotech Limited 7. Mr. Srinivasan H R 8. Mr. D.V.Ravi 9. Mr. Ram Yeleswarapu



Continuation sheet			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	<b>84,119,394</b> (details as per Annexure)	<b>68.72%</b> (details as per Annexure)	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

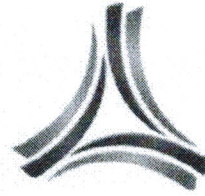
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory)

**Place: Singapore**  
**Date: 08/04/2016**



## ANNEXURE

Name of the Promoter / Person acting in concert with him	Whether the person belongs to Promoter/ Promoter group	Number of share	% w.r.t. total share /voting capital wherever applicable	PAN of the person and PACs
TAKE Solutions Pte Ltd	Promoter	70,856,250	57.89%	AACCT9565G
Aakanksha Management Consultancy & Holdings Private Limited	Promoter	522,921	0.43%	AACCA8598E
Asia Global Trading(Chennai) Private Limited	Promoter	6,096,514	4.98%	AADCA0341A
DRP Consultants Private Limited	Promoter	100,000	0.08%	AACCD1141J
Envestor Ventures Limited	Promoter	447,194	0.36%	AARCS0789A
Esyspro Infotech Limited	Promoter	6,096,515	4.98%	AAACE9612R
Mr. Srinivasan H R	Promoter	NIL	0.00%	AAMPS6807R
Mr. D. V. Ravi	Promoter	NIL	0.00%	AACPR8832M
Mr. Ram Yeleswarapu	Promoter	NIL	0.00%	AEVPY6490H
<b>TOTAL</b>		<b>84,119,394</b>	<b>68.72%</b>	

NOTE: The Promoter/Promoters Group viz. Mr. Srinivasan. H.R. Mr. D. V. Ravi and Mr. Ram Yeleswarapu, hold shares indirectly through M/s. TAKE Solutions PTE Ltd, Singapore.