

October 11, 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/ Madam,

**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011**

In terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we are herewith enclosing a copy of the disclosure as received by the Company from a Shareholder.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Avaneesh Singh  
Company Secretary



Encl: As above

# NTAsian Discovery Master Fund

Date: October 10, 2016

**Company Secretary and Compliance officer**  
**Take Solutions Limited**

No. 27, Tank Bund Road  
Nungambakkam, Chennai – 600 034  
INDIA

Tel : +91 44 6611 0700

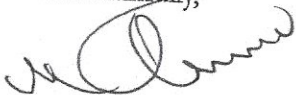
Email: sachingarg@takesolutions.com

Dear Sir,

Re: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the disclosures under regulations 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, we are herewith enclosing the said disclosure required under 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Regulations), in target company - **Take Solutions Limited** for your record.

Yours faithfully,



Signature of the Authorized Signatory  
NTAsian Discovery Master Fund

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NTASIAN DISCOVERY MATER FUND		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE/NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	6,654,853	4.995	N/A
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	6,654,853	4.995	N/A
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	21,000	0.016	N/A
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

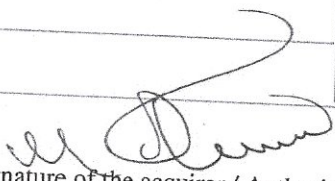
category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	21,000	0.016	N/A
<b>After the acquisition, holding of acquirer along with PACs of:</b>  a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	6,675,853      6,675,853	5.011      5.011	N/A      N/A
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	No		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	7 OCTOBER 2016		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.1332.368 Lakhs		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.1332.368 Lakhs		
Total diluted share/voting capital of the TC after the said acquisition	N/A		



**Part-B\*\*\***

**Name of the Target Company:** TAKE SOLUTIONS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
NTAsian Discovery Master Fund	No	AAECN4662L

  
Signature of the acquirer / Authorised Signatory

Place: Bangkok

Date: 10 OCTOBER 2016

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.