

January 17, 2017

TAKE/BSE/2016-17

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2016-17

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/ Madam,

Sub: Exercise of ESOP Options

We wish to inform that the employees of the Company have exercised 34,600 Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 for the quarter ended December 31, 2016.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited



Avaneesh Singh,
Company Secretary
Membership No: F7338

