

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

August 04, 2016

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: Regulation 7 (1) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading)

With reference to captioned subject, the disclosure of the details of shares or voting rights held by Key Managerial Personnel of Company as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly make a note of the same and do the needful.

Please take note of the same.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

Karthic P R

Asst. Company Secretary

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the Company]

Name of the Company: TAKE Solutions Limited

ISIN of the Company: INE142I01023

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc)	Securities held as on the date of regulation coming into force		% of Share holding
1		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	
Mr. Avaneesh Singh PAN: AGWPA2368R Address: 444, Arihanth Majestic Towers, Jawaharlal Nehru Salai, Koyambedu, Chennai 600107	Key Managerial Personnel	Nil	Nil	0.0
e: "Securities" shall have the m				

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

	to force	Open Interest of the Option Contracts held as on the date of regulation coming into force			
Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in	
7	8	0		Rupee terms	
		9	10	1:	
Nil Nil	Nil	Nil	Nil	N	
	size) 7	size) 7 8	size) 5 Specifications 5 Specifications 9	Size Specifications Specifications	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:

Name: Avaneesh Singh

Designation: Company Secretary

Date: August 04, 2016

Place: Chennai