

CIN: L63090TN2000PLC046338

May 23, 2016

TAKE/BSE/2016-17

TAKE/NSE/2016-17

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: Change in Registered office**

The Registered office of the Company has been changed from 8B, Adyar Club Gate Road, Chennai 600 028 to No 27, Tank Bund Road, Nungambakkam, Chennai 600 034.

The necessary E –form has been filed with the Registrar of Companies, Chennai and the same has been take on record via Straight Through Process (STP)

Please take note of the same.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited



Lakshmi C. M,  
Company Secretary



**Company Master Data**

CIN	L63090TN2000PLC046338
Company Name	TAKE SOLUTIONS LIMITED
ROC Code	RoC-Chennai
Registration Number	046338
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	500000000.0
Paid up Capital(Rs)	122400000.0
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	20/12/2000
Registered Address	No.27,TANK BUND ROAD NUNGAMBAKKAM CHENNAI Chennai TN 600034 IN
Email Id	secretarial@takesolutions.com
Whether Listed or not	Listed For TAKE SOLUTIONS LIMITED
Date of last AGM	28/08/2015
Date of Balance Sheet	31/03/2015
Company Status(for efilling)	Active

*Lalini*  
Company Secretary

**Charges**

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Book debts; Movable property (not being pledge)	40000000.0	20/10/2009	-	CLOSED
Book debts	400000000.0	18/09/2006	04/01/2008	CLOSED
Book debts; Movable property (not being pledge)	120000000.0	26/03/2010	-	CLOSED
Book debts; Movable property (not being pledge)	110400000.0	09/10/2009	-	CLOSED
	50000000.0	21/08/2006	-	CLOSED
Book debts; Floating charge; Movable property (not being pledge)	264000000.0	10/03/2010	-	CLOSED
Book debts	50000000.0	21/08/2006	-	CLOSED
	25000000.0	29/09/2005	-	CLOSED

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date
00007848	NARAYANAN KUMAR	02/12/2006	-
00014652	SESHAN SRINIVASAN	14/02/2013	-
00130277	SRINIVASAN HARIKESANALLUR RAMANI	06/06/2006	-
00140414	SUBRAMANIAM KRISHNAMURTHY	22/05/2009	-

For TAKE SOLUTIONS LIMITED

00171603	RAVI DEVAKI VENKATARAMAN	06/06/2006	-
00370425	UMA RATNAM KRISHNAN	12/11/2014	-
00498404	RANGASWAMY SUNDARA RAJAN	28/09/2005	-
01095499	NANDA KISHORE SESA NARAYANAM	03/02/2012	-
01099026	GANESHAN RAGHURAM	15/10/2001	-
APEPS6904A	SHOBANA	20/05/2014	-
02363491	RAM YELESWARAPU	22/06/2005	-
02968020	RAMAN KAPUR	09/11/2015	-
ABPPL1168C	C M LAKSHMI	01/08/2013	-

For TAKE SOLUTIONS LIMITED  
*Lalitha*

Company Secretary