

June 13, 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: Regulation 7(3) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has received intimation from TAKE Solutions Limited - ESOP Trust towards Sale of Equity shares acquired by the Trust through Secondary Market. The copies of the Form D are also enclosed along with this letter.

This sale is made by the Trust in compliance with Regulation 3(12) of SEBI (Share based employee benefits) Regulation 2014, which provides that the un-appropriated shares held by the ESOP Trust acquired from the Secondary Market shall be disposed off within the stipulated timeline.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Karthic P R
Asst. Company Secretary

Encl: As Above



TAKE SOLUTIONS LIMITED

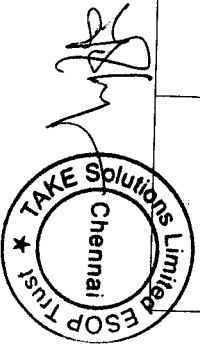
Registered & Corporate Office : No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
CIN: L63090TN2000PLC046338

Tel: +91 44 6611 0700/01

www.takesolutions.com

Form D (Indicative Format)
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
Regulation 7(3) – Transactions by Other connected persons as identified by the Company

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Connection with the Company	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal	Date of allotment/ acquisition of shares/ sale of shares specify	Date of intimati on to company	Mode of acquisition/ disposal	
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value (₹)	Transaction type (Buy/Sale/Pledge/ Revoke / Invoke)					
TAKE Solutions Limited ESOP Trust PAN: AABTT5033D		Equity	365332	Equity	25000	42,22,612 168.90 (Average Price)	Sale	Equity	June 02, 2016	June 02, 2016	June 13, 2016	Disposal (Secondary Market)



Trading in derivatives (Specify type of contract, Futures or Options etc.)


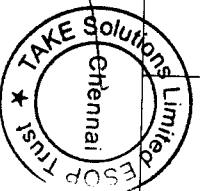
Exchange on which the trade was executed

Type of Contract	Contract Specification	BUY		SELL		Exchange on which the trade was executed
		Notional Value	Number of Units	Notional Value	Number of Units	
15	16	17	18	19	20	21
Not Applicable						Not Applicable




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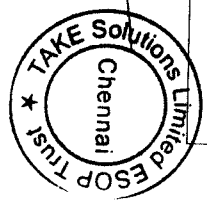
1	2	3	4	5	6	7	8	9	10	11	12	13	14
TAKE Solutions Limited ESOP Trust		Equity	340332	Equity	25000	43,22,534 (172.90 Average Price)	Sale	Equity	315332	June 10, 2016	June 10, 2016	June 13, 2016	Disposal (Secondary Market)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value (₹)	Transaction type (Buy/Sale/Pledge/Revoke/Invoke)	Type of securities	No & % of Shareholding	From	To		

Trading in derivatives (Specify type of contract, Futures or Options etc.)

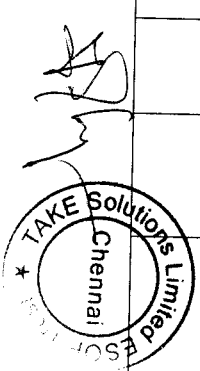
Exchange on which the trade was executed

Type of Contract	Contract Specification	BUY		SELL		Exchange on which the trade was executed
		Notional Value	Number of Units	Notional Value	Number of Units	
15	16	17	18	19	20	21
Not Applicable						

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Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	Value (₹)	Transaction type (Buy/Sale/Pledge/Revoke/Invoke)	Type of securities	No & % of Shareholding	From	To				
TAKE Solutions Limited ESOP Trust		Equity	315332	Equity	25000	42,71,000 (Average Price)	Sale	Equity	290332	June 13, 2016	June 13, 2016	June 13, 2016	Disposal (Secondary Market)
PAN: AABTT5033D													



Trading in derivatives (Specify type of contract, Futures or Options etc.)

Exchange on which the trade was executed

Type of Contract	Contract Specification	BUY		SELL		Exchange on which the trade was executed
		Notional Value	Number of Units	Notional Value	Number of Units	
15	16	17	18	19	20	21
Not Applicable						Not Applicable