

May 18, 2017

TAKE/BSE/2017-18

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2017-18

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

Dear Sir,

Sub: Regulation 7(1) (b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

The Company has received disclosure in Form B (enclosed) from Mr. V.Murali who was appointed as Director in the Company with effect from May 18, 2017.

Please take note of the same.

Thanking you.

Yours Sincerely,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As Above.

FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) 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
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5
Venkataraman Murali PAN: AAIPM5340H Address: DLF Commanders Court C Block, Flat 034, 3 rd Floor 49, Ethiraj Salai, Egmore Chennai 600 008 DIN : 00730218 MOB: 9841040010	Director	Nil	Nil	0.00

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)

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
6	7	8	9	10	11
Nil	Nil	Nil	Nil	Nil	Nil

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

Signature:

Name: Venkataraman Murali

Designation: Director

Date: May 17, 2017

Place: Chennai