

July 11, 2017

TAKE/BSE/2017-18

TAKE/NSE/2017-18

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: Exercise of ESOP Options**

We wish to inform that an employee of the Company has exercised 29,350 Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007.

Please take note of the same.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

  
Avaneesh Singh,  
Company Secretary

