

February 25, 2020

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
Scrip Code: 532890

Dear Sir/Madam,

**Sub: Intimation under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We enclose herewith the statements in the prescribed Form C, attached as Annexure I to this letter, containing declaration pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Avaneesh Singh  
Company Secretary



Encl: A/a

Date: 25-02-2020

EVL/BSE/2020-21  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Security Code: 532890

EVL/NSE/2020-21  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol : TAKE

CC:  
The Company Secretary & Compliance Officer  
TAKE Solutions Limited  
No:27, Tank Bund Road  
Nungambakkam  
Chennai-600 034

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2011**

Pursuant to the disclosure required to be made in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in Form C in respect of acquisition of shares of TAKE Solutions Limited through inter-se Transfer (Market Purchase – Block Deal) between the Promoters of the Company as on February 24, 2020.

Please take note of the same.

Thanking you.

Yours sincerely,

**For Investor Ventures Limited**



**Authorized Signatory**

Encl: as above



**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: TAKE Solutions Limited  
ISIN of the company: INE142101023

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ <del>KMP</del> / <del>Directors</del> / <del>immediate relative to other s-</del> etc.)	Securities held prior to acquisition/ <del>disposal</del>		Securities acquired/Disposed				Securities held post acquisition/ <del>disposal</del>		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Investor Venture Limited 1st Floor, Shriram House, No 4, Burkit Road, T. Nagar, Chennai -17 Pan: Aarcs0789a	Promoter	Equity	4,47,194 0.30%	Equity	73,00,000	100.50	Purchase	Equity	77,47,194 5.24%	February 24, 2020	February 25, 2020	February 25, 2020	Interse Transfer Among promoters (Block deal)



**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						NSE

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

Name & Signature: D.V.Ravi

Designation: Director

Date: 25-02-2020

Place: Chennai



February 25, 2020

TAKE/BSE/2019-20  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
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TAKE/NSE/2019-20  
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National Stock Exchange of India Limited  
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Symbol : TAKE

CC:  
The Company Secretary & Compliance Officer  
TAKE Solutions Limited  
No:27, Tank Bund Road  
Nungambakkam  
Chennai-600 034

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

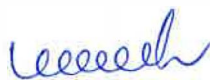
Pursuant to the disclosure required to be made in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in Form C in respect of sale of shares of TAKE Solutions Limited through inter-se Transfer (Market Purchase – Block Deal) between the Promoters of the Company as on February 24, 2020.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Pte, Limited



Authorized Signatory



Encl: as above

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: TAKE Solutions Limited  
ISIN of the company: INE142I01023

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ <del>KMP</del> /Directors/ <del>immediate relative to others etc.</del> )	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
TAKE Solutions PTE Ltd, 34-15 International Plaza, Singapore PAN: AACCT9565G	Promoter	Equity	8,55,53,450 57.83%	Equity	73,00,000	100.50	Sale	Equity	78253450 52.90%	February 24, 2020	February 25, 2020	February 25, 2020	Interse Transfer Among promoters (Block deal)

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



**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Not Applicable						NSE

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

Place: Singapore

Date: February 25, 2020

**For TAKE Solutions Pte Limited**  
  
**Authorised Signatory**