

January 14, 2019

TAKE/BSE/2018-19

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

TAKE/NSE/2018-19

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

Dear Sir,

Sub: Exercise of Employee Stock options

We wish to inform that the employees of the Company have exercised Eighty Six Thousand and Nine Hundred (86,900) Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 during the Quarter ended December 31, 2018.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

