

June 24, 2020

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

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

Dear Sir/Madam,

Sub: Intimation of receipt of request for reclassification from Promoter Group to Public category under Regulation 30 & 31A (8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 & 31(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received intimation from the following entities and Individuals for reclassification of their status from Promoters Group to Public Category, inter-alia, due to the change in shareholding, change in control, resignation from Directorship etc, as the case may be:

- a. Investor Ventures Ltd;
- b. DRP Consultants Pvt Ltd;
- c. Mr. D V Ravi;
- d. Mr. Ram Yeleswarapu.

Copies of request letters, dated June 23, 2020, received from the entities and individuals have been attached herewith as Annexures 1 to 4. The Company shall proceed with obtaining Board and Shareholders' approval in terms of SEBI LODR requirements.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary
Encl: A/a



Letter received from Envestor Ventures Ltd



23rd June, 2020

The Board of Directors
TAKE Solutions Ltd
27, Tank Bund Road, Nungambakkam
Chennai – 600034

Sub: Request for reclassification from Promoter Group to Public category under Regulation 30 & 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we wish to inform that M/s Envestor Ventures Limited, having its Registered Office at 1st Floor, Shriram House, No 4, Burkit Road, T. Nagar, Chennai - 600017 (EVL), was holding 77,47,194 number of equity shares, constituting approx. 5.24% of the paid up share capital of the Company and it was classified as the Promoter and Promoter Group Category in the Share Holding Pattern filed with the Stock Exchanges for the Quarter ended March 31, 2020 by TAKE Solutions Ltd (TSL/Company).

This is to further inform that Mr. D. V. Ravi, who was a common Director on the Board of both the Companies has also resigned from the Directorship of TSL w.e.f. 23rd June 2020.

This is to also bring to your notice that except its direct shareholding of 5.24% (which is less than 10%) EVL has not been involved in the operations and management of TSL, in any manner whatsoever, whether directly or indirectly or through any agreement or otherwise.

In view of the aforesaid explanation and subject to fulfilment of procedural requirements, EVL hereby requests TSL to reclassify EVL's status from "Promoter & Promoter Group" category to "Public" category.

📍 1st Floor, Shriram House, No. 4, Burkit Road, T. Nagar, Chennai - 600 017
☎ 044 - 4905 2500 / 4905 2501 ✉ sbs@shriram.com
CIN: U65999TN2011PLC083483





In this regard, EVL hereby also confirms as follows:

- a) It does not hold more than ten percent of the total voting rights in TSL;
- b) It does not exercise control over the affairs of TSL directly or indirectly;
- c) It does not have any special rights with respect to TSL through formal or informal arrangements including through any shareholder agreements;
- d) It is not represented on the Board of Directors (including not having a nominee director) of TSL;
- e) Neither of its representatives/nominees are acting as a Key Managerial Person in TSL;
- f) It is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g) It is not a fugitive economic offender.

It also undertakes to abide by the conditions listed in Regulation 31A (4) of SEBI LODR post such reclassification being approved by the members of the Company and the Stock Exchanges.

We are hereby enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

We hereby request you to consider for reclassification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Sincerely yours,
For **Envestor Ventures Limited**

A handwritten signature in black ink, appearing to be a stylized 'V' followed by a long, sweeping line that curves upwards and to the right.

Authorised Signatory

DRP CONSULTANTS

23rd June 2020

The Board of Directors
TAKE Solutions Ltd
27, Tank Bund Road, Nungambakkam
Chennai – 600034

Sub: Request for reclassification from Promoter Group to Public category under Regulation 30 & 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we wish to inform that M/s DRP Consultants Pvt Limited, having its Registered Office at B3E, Regal Palm Gardens Cee Dee Yes Apartments, Velacherry Chennai TN 600042 (DRP), was holding 1,00,000 number of equity shares, constituting approx. 0.07% of the paid up share capital of the Company and DRP was classified as the Promoter and Promoter Group Category in the Share Holding Pattern filed with the Stock Exchanges for the Quarter ended March 31, 2020 by TAKE Solutions Ltd (TSL/Company).

This is to further inform that Mr. D. V. Ravi, who was a common Director on the Board of both the Companies has also resigned from the Directorship of TSL w.e.f. 23rd June 2020.

This is to also bring to your notice that since then DRP has sold off its entire shareholding in TSL and as on date, it neither holds any share in the Company nor been involved in the operations and Management of TSL, in any manner whatsoever, whether directly or indirectly or through any agreement or otherwise.

In view of the aforesaid explanation and de-association with the Company, subject to fulfilment of procedural requirements, DRP hereby requests TSL to reclassify it's status from "Promoter & Promoter Group" category to "Public" category.

In this regard, DRP hereby also confirms as follows:

- a) It does not hold more than ten percent of the total voting rights in TSL;
- b) It does not exercise control over the affairs of TSL directly or indirectly;
- c) It does not have any special rights with respect to TSL through formal or informal arrangements including through any shareholder agreements;
- d) It is not represented on the Board of Directors (including not having a nominee director) of TSL;
- e) Neither of its representatives/nominees are acting as a Key Managerial Person in TSL;
- f) It is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

DRP Consultants Private Limited

Regd. Office : B3E, Regal Palm Gardens, Cee Dee Yes Apartments,

Velachery Tambaram Road, Velachery, Chennai - 600 042. Ph : 42022030 CIN U74140TN2005PTC055199

DRP CONSULTANTS

g) It is not a fugitive economic offender.

It also undertakes to abide by the conditions listed in Regulation 31A (4) of SEBI LODR post such reclassification being approved by the members of the Company and the Stock Exchanges.

We are hereby enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

We hereby request you to consider for reclassification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Sincerely yours,
For **DRP Consultants Pvt Limited**



Authorised Signatory

23rd June 2020

The Board of Directors
TAKE Solutions Ltd
27, Tank Bund Road, Nungambakkam
Chennai – 600034

Sub: Request for reclassification from Promoter Group to Public category under Regulation 30 & 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, I, Ravi Devaki Venkataraman, R/o B3E CDS Regal Palm Gardens, 383 Velachery Tambaram Main Road, Velachery Chennai 600042, wish to inform that I have been a Director (Non- Executive) of TAKE Solutions Ltd (TSL) and its Holding Company TAKE Solutions Pte Ltd and have been covered under Promoter Group of TSL. However, effective 23rd June 2020, I have resigned from the Directorship of both the Companies.

This is to also bring to your notice that post my resignation, I, neither hold any share in the TSL or its holding Company TAKE Solutions Pte Ltd, nor been involved in the operations and management thereof, in any manner whatsoever, whether directly or indirectly or through any agreement or otherwise.

In view of the aforesaid explanation and de-association with the Company, subject to fulfilment of procedural requirements, I hereby request TSL to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I hereby also confirm that:

- a) I do not hold more than ten percent share or voting rights in TSL;
- b) I do not exercise control over the affairs of TSL directly or indirectly;
- c) I do not have any special rights with respect to TSL through formal or informal arrangements including through any shareholder agreements;
- d) I am neither a member of the Board of Directors of TSL nor represented by anyone else there;
- e) I am not acting as a Key Managerial Person in TSL;
- f) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g) I am not a fugitive economic offender.

It also undertakes to abide by the conditions listed in Regulation 31A (4) of SEBI LODR post such reclassification being approved by the members of the Company and the Stock Exchanges.

I am hereby enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

It is requested to consider me for reclassification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Sincerely yours,

A handwritten signature in black ink, consisting of a series of loops and a long, sweeping tail that extends towards the upper right.

RAVI DEVAKI VENKATARAMAN
DIN 00171603

Date: June 23rd, 2020

The Board of Directors
TAKE Solutions Ltd
27, Tank Bund Road, Nungambakkam
Chennai – 600034

Sub: Request for reclassification from Promoter Group to Public category under Regulation 30 & 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, I, Ram Yeleswarapu, R/o 37, Elmara Drive Bridgewater New Jersey 08807 US, wish to inform that I have been an Executive Director of TAKE Solutions Ltd (TSL) and a Non Executive Director of its Holding Company TAKE Solutions Pte Ltd and have been covered under Promoter Group of TSL. However, effective June 23rd, 2020, I have resigned from the Directorship of both the Companies.

This is to also bring to your notice that post my resignation, I have not been involved in the operations and management of TSL in any manner whatsoever, whether directly or indirectly or through any agreement or otherwise.

In view of the aforesaid explanation and de-association with the Company, subject to fulfilment of procedural requirements, I hereby request TSL to reclassify my status from "Promoter & Promoter Group" category to "Public" category.

In this regard, I hereby also confirm that:

- a) I do not hold more than ten percent share or voting rights in TSL;
- b) I do not exercise control over the affairs of TSL directly or indirectly;
- c) I do not have any special rights with respect to TSL through formal or informal arrangements including through any shareholder agreements;
- d) I am neither a member of the Board of Directors of TSL nor represented by anyone else there;
- e) I am not acting as a Key Managerial Person in TSL;
- f) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g) I am not a fugitive economic offender.

It also undertakes to abide by the conditions listed in Regulation 31A (4) of SEBI LODR post such reclassification being approved by the members of the Company and the Stock Exchanges.

I am hereby enclosing the necessary supporting documents as required under Regulation 31A of the SEBI LODR for your consideration and approval.

It is requested to consider me for reclassification from "Promoter & Promoter Group" category to "Public" category and accord your approval thereof at the earliest.

Thanking you,

Sincerely yours,



RAM YELESWARAPU
DIN 02363491
