

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

April 22, 2019

TAKE/BSE/2019-20

The Manager Dept. of Corporate Services-Listing Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 532890 TAKE/NSE/2019-20

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 Seven Thousand and Six Hundred (7,600) Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 during the Quarter ended March 31, 2019.

Please take note of the same.

Thanking you.

Yours faithfully, For TAKE Solutions Limited

A∳aneesh Singh, Company Secretary





TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai 600 034 CIN: L63090TN2000PLC046338; GSTIN: 33AABCT3684M1Z0 Tel: +91 44 6611 0700/01

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