

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

June 18, 2020

TAKE/BSE/2020-21

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

TAKE/NSE/2020-21

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

Dear Sir/Madam,

Ref: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Please find enclosed herewith the disclosure received from Esyspro Infotech limited under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, for sale of 60,96,515 (4.12%) equity shares of TAKE Solutions Limited.

You are requested to take the same on your records.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited

Avaneesh Singh Company Secretary

Encl: As above.



ESYSPRO INFOTECH LTD.

"Mookambika Complex" 5th Floor,

4, Lady Desikachary Road, Mylapore, Chennai - 600 004.

Phone: 24997133

CIN: U72300TN1999PLC043666

Date: 18th June 2020

To,
The Executive Director
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal St, Kala
Ghoda, Fort, Mumbai, Maharashtra 400001
Scrip Code: 532890

To,
Company Secretary and Compliance Officer
TAKE Solutions Limited
No. 27, Tank Bund Road, Nungambakkam,
Chennai, Tamil Nadu – 600 034

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra East,
Mumbai, Maharashtra 400051
Trading Symbol: TAKE

Dear Sir,

Ref: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

Please find attached herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, for sale of 60,96,515 (4.12%) equity shares of TAKE Solutions Limited.

600 004

You are requested to take the same on your records.

Yours Faithfully,

For Esyspro Infotech Limited

D.V.Ravi Director

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TAKE Solutions Limited			
Name(s) of the acquirer / Seller and Persons Acting	Esyspro Infotech Limited			
in Concert (PAC) with the acquirer				
Whether the acquirer / Seller belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the		ck Exchange		
shares of TC are Listed	National Stock Exchange			
Details of the acquisition / disposal as follows:	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the acquisition / disposal under consideration, holding of :				
a) Shares carrying voting rights	60,96,515	4.12%	4.12%	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-		
c) Voting rights (VR) otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		-	
e) Total (a+b+c+d)	60,96,515	4.12%	4.12%	
Details of acquisition / disposal				
a) Shares carrying voting rights acquired/sold	60,96,515	4.12%	4.12%	
b) VRs acquired /sold otherwise than by shares	-	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	- n	-	-	
d) Shares encumbered / invoked/released by the acquirer	=		-	
e) Total (a+b+c+/-d)	60,96,515	4.12%	4.12%	



After the acquisition / disposal, holding of:				
a) Shares carrying voting rights	-		-	
b) Shares encumbered with the acquirer	-	5	-	
c) VRs otherwise than by shares	-	-	_	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / disposal	-	-		
e) Total (a+b+c+d)	-	-	-	
Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale on floor of the Stock Exchange (Block Deal)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 17,2020			
Equity share capital / total voting capital of the TC before the said acquisition / sale	14,79,34,000 equity shares of Rs.1/- each constituting to the amount of Rs.14,79,34,000/-			
Equity share capital/total voting capital of the TC after the said acquisition / sale	14,79,34,000 equity shares of Rs.1/- each constituting to the amount of Rs.14,79,34,000/-			
Total diluted share/voting capital of the TC after the said acquisition / sale	14,79,34,000 equity shares of Rs.1/- each constituting to the amount of Rs.14,79,34,000/-			

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

CHENNAI 600 004

For Esyspro Infotech Limited

D V Ravi Director

Date: 18th June 2020 Place: Chennai