

February 13, 2019

TAKE/BSE/2018-19

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

TAKE/NSE/2018-19

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

Dear Sir,

Sub: Statement of Deviation or Variation under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip: NSE-TAKE & BSE: 532890

The Company in its meeting held on March 22, 2018 allotted on Preferential basis 14,697,200 fully paid up equity shares of INR 1.00/- each at a premium of Rs.169.10/- to TAKE Solutions Pte Ltd (Promoter of the Company) aggregating up to INR 250 Crores.

As required under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

1. there have been no deviations, in the use of the proceeds from the objects stated in the Notice of Postal Ballot circulated to the Shareholders of the Company dated February 08, 2018.
2. there has been no variation between projected utilization of funds made by the Company in the explanatory statement issued along with the notice dated February 08, 2018

This is for your information and record.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Avaneesh Singh
Company Secretary

