

March 23, 2018

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

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

CC:

The Company Secretary & Compliance Officer  
TAKE Solutions Limited  
No: 27, Tank Bund Road  
Nungambakkam  
Chennai-600034.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

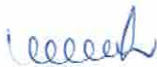
In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we enclose the disclosure with regard to acquisition of equity shares exceeding two percentage, pursuant to Preferential allotment in TAKE Solutions Limited.

Please take note of the same.

Thanking You.

Yours sincerely,

**For TAKE Solutions Pte Limited**



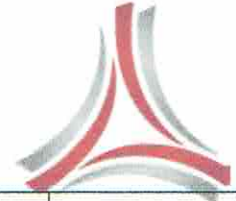
**Authorized Signatory**

Encl: as above



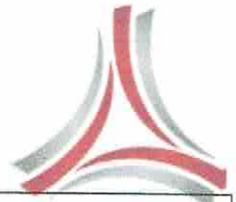
**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>S.No</b>	<b>PARTICULARS</b>			
1	Name of the Target Company (TC)	TAKE SOLUTIONS LIMITED		
2	Name(s) of the acquirer	TAKE SOLUTIONS PTE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	YES		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NSE		
5	Details of the acquisition	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
i.	Before the acquisition under consideration, holding of :			
	a) Shares carrying voting rights	708,56,250	53.18	53.18
	b) Shares in the nature of encumbrance(Pledge/lien/non-disposal undertaking/others)	NA	NA	NA
	c) Voting rights (VR) otherwise than by shares	NA	NA	NA
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
	<b>e) Total (a+b+c+d)</b>	<b>708,56,250</b>	<b>53.18</b>	<b>53.18</b>



Continuation sheet

II.	Details of acquisition			
	a) Shares carrying voting rights acquired	1,46,97,200	4.65	4.65
	b) VRs acquired /sold otherwise than by shares	NA	NA	NA
	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	NA	NA	NA
	d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
	<b>e) Total (a+b+c+/-d)</b>	<b>1,46,97,200</b>	<b>4.65</b>	<b>4.65</b>
III.	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights	8,55,53,450	<b>57.83</b>	<b>57.83</b>
	b) Shares encumbered with the acquirer	NA	NA	NA
	c) VRs otherwise than by shares	NA	NA	NA
	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	NA	NA	NA
	<b>e) Total (a+b+c+d)</b>	<b>8,55,53,450</b>	<b>57.83</b>	<b>57.83</b>
6	Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7	Date of acquisition	22-Mar-18		
8	Equity share capital / total voting capital of the TC before the said acquisition	Rs 13,32,36,800		



Continuation sheet

9	Equity share capital/ total voting capital of the TC after the said acquisition	Rs 14,79,34,000
10	Total diluted share/voting capital of the TC after the said acquisition	Rs 14,79,34,000

**Signature of the Authorized Signatory**

**Place: Singapore**

**Date: 23.03.2018**