

April 13, 2017

TAKE/BSE/2017-18  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532890

Dear Sir/ Madam,

TAKE/NSE/2017-18  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TAKE

**Sub: Exercise of ESOP Options**

We wish to inform that the employees of the Company have exercised 41,590 Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 for the quarter ended March 31, 2017.

Please take note of the same.

Thanking you.

Yours sincerely,  
For TAKE Solutions Limited

  
Avaneesh Singh,  
Company Secretary  
Membership No: F7338



Take Solutions Limited