

October 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

Sir/ Madam,

Sub: Intimation regarding Dissolution of a Step-Subsidiary Company.

With reference to the captioned subject, we would like to inform you that Ecron Acunova Limited, United Kingdom a Wholly Owned Subsidiary of Navitas Life Sciences GmbH, Germany and a Step-Down Subsidiary of TAKE Solutions Limited has been dissolved with effect from July 02, 2019.

The details in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided below:

S. No	Particulars	Details of entity dissolved
a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<u>For FY 2018 -19</u> Revenue: Nil Net Worth: 9464 GBP
b)	date on which the agreement for sale has been entered into;	Not Applicable (Since it's a Dissolution)
c)	the expected date of completion of sale/disposal	The entity was formally dissolved on July 02, 2019. The Company received the information about the dissolution on October 22, 2019





d)	consideration received from such sale/disposal;	Nil
e)	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not applicable
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	Not applicable

Yours sincerely,
For TAKE Solutions Limited


Avaneesh Singh
Company Secretary



Encl: As Above

DISSOLVED

03715971 ECRON ACUNOVA LTD.

This Company was dissolved on 02/07/19



DOJJ4SO4H8

Companies House

[Companies House does not verify the accuracy of the information filed](#)
[\(<http://resources.companieshouse.gov.uk/serviceinformation.shtml#complInfo>\)](http://resources.companieshouse.gov.uk/serviceinformation.shtml#complInfo)

ECRON ACUNOVA LTD.

Company number **03715971**

Registered office address

Hiten Savla Accounting Service, 19 Kingswood Way, South Croydon, Surrey, CR2 8QL

Company status

Dissolved

Dissolved on

2 July 2019

Company type

Private limited Company

Incorporated on

19 February 1999

Accounts

Last accounts made up to **31 March 2018**

Nature of business (SIC)

- 72200 - Research and experimental development on social sciences and humanities

Previous company names

Name	Period
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ECRON LTD	19 Feb 1999 - 29 Jan 2010
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