

April 19, 2018

TAKE/BSE/2018-19

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

Dear Sir,

Sub: Exercise of ESOP Options

We wish to inform that the employees of the Company have exercised 15,704 Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 during the Quarter ended March 31, 2018.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited


Avaneesh Singh,
Company Secretary

