

February 25, 2020

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip Code: 532890

Dear Sir/Madam,

Sub: Intimation under Regulation 7(2) read with Regulation 6(2) of the SEBI {Prohibition of Insider Trading} Regulations, 2015

We enclose herewith the statements in the prescribed Form C, attached as Annexure I to this letter, containing declaration pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Avaneesh Singh
Company Secretary



Encl: A/a

Date: 25-02-2020

EVL/BSE/2020-21
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Security Code: 532890

EVL/NSE/2020-21
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-600 034

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2011

Pursuant to the disclosure required to be made in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in Form C in respect of acquisition of shares of TAKE Solutions Limited through inter-se Transfer (Market Purchase – Block Deal) between the Promoters of the Company as on February 24, 2020.

Please take note of the same.

Thanking you.

Yours sincerely,

For Envester Ventures Limited

Authorized Signatory

Encl: as above



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TAKE Solutions Limited

ISIN of the company: INE142I01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ <u>KMP</u> / Directors/immediate relatives/to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) | |
|--|---|--|---------------------------|--|-------------------|------------|---|--|---------------------------|---|-------------------------------|---|----|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 1 1 | 1 2 | 13 | 14 |
| Envestor Venture Limited 1st Floor, Shriram House, No 4, Burkit Road, T. Nagar, Chennai -17 Pan: Aarc0789a | Promoter | Equity | 4,47,194 0.30% | Equity | 73, 00, 000 | 100.5 0 | Purchas e | Equity | 77,47, 194 5.24% | Febr uary 24, 2020 | Febr uary 25, 2020 | Interse Transfer Among promote rs (Block deal) | |



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed | |
|---|-------------------------|----------------|--|----------------|--|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| Not Applicable | | | | | | NSE | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: D.V.Ravi

Designation: Director

Date: 25-02-2020

Place: Chennai



February 25, 2020

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Symbol : TAKE

CC:
The Company Secretary & Compliance Officer
TAKE Solutions Limited
No:27, Tank Bund Road
Nungambakkam
Chennai-600 034

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

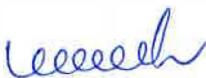
Pursuant to the disclosure required to be made in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in Form C in respect of sale of shares of TAKE Solutions Limited through inter-se Transfer (Market Purchase – Block Deal) between the Promoters of the Company as on February 24, 2020.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Pte, Limited


Authorized Signatory



Encl: as above



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: TAKE Solutions Limited

ISIN of the company: INE142I01023

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoters/ KMP / Directors/immediate relatives to/others etc.) | Securities held prior to acquisition/disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|---|---|---|---------------------------|---|-----------|--------|---|---|---------------------------------|---|-------------------------------|---|
| | | Type of security (For eg. - Shares, Warrants , Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. - Shares, Warrants , Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | No. and % of shareholding | F r o m | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 1 1 2 | 13 | 14 |
| TAKE Solutions PTE Ltd , 34-15 International Plaza, Singapore PAN: AACCT9565G | Promoter | Equity | 8,55,53,450 57.83% | Equity | 73,00,000 | 100.50 | Sale | Equity | 78253 450 52.90.1. | February 24, 2020 | February 25, 2020 | Interse Transfer Among promoters (Block deal) |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | Exchange on which the trade was executed |
|---|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Not Applicable | | | | | | NSE |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Place: Singapore

Date: February 25, 2020

For TAKE Solutions Pte Limited

 Authorised Signatory