

July 15, 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

Dear Sir,

**Sub: Exercise of Employee Stock options**

We wish to inform that the employees of the Company have exercised Fifty-Five Thousand and Seven (55,007) Equity Shares under the TAKE Solutions Employee Stock Option Plan, 2007 during the Quarter ended June 30, 2019.

Please take note of the same.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

  
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Avneesh Singh,  
Company Secretary

