

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

June 24, 2020

TAKE/BSE/2020-21

The Manager Dept. of Corporate Services-Listing Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code : 532890 TAKE/NSE/2020-21

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

Dear Sir/Madam,

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

We enclose herewith the statement in the prescribed Form C, attached as Annexure I to this letter, containing a disclosure regarding the transfer of shares of DRP Consultants Private limited held in TAKE Solutions Limited on Inter-se Transfer (Market Sale) on June 22, 2020 and June 23,2020 pursuant to Regulation 7(2) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take note of the same.

Thanking you. Yours sincerely, For TAKE Solutions Limited

Avaneesh Singh Company Secretary

Encl: As above.





TAKE SOLUTIONS LIMITED Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034 CIN: L63090TN2000PLC046338; GSTIN: 33AABCT3684M1Z0 Tel: +91 44 6611 0700/01

www.takesolutions.com

DRP CONSULTANTS

Date: 24th June 2020

DRP/BSE/2020-21 The Manager Dept. of Corporate Services-Listing Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Mumbai – 400001 DRP/NSE/2020-21 The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai – 400051

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 transfer of shares of TAKE Solutions Limited through Inter-se transfer (Market Sale) between the Promoters of the Company on June 22, 2020 and June 23,2020.

Please take note of the same.

Thanking you.

Yours sincerely,

For DRP Consultants Pvt 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, Categram CIN/DIN, y of & address with Person contact nos. (Promostric / Direct		to acquisition/disposal e		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment- advice/ acquisition of- shares/ sale of shares specify		intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	
	s/immed- iate- relative- to/other s- etc.)	security (For eg.	No. and % of shareh olding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.		Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	<i></i>	No. and % of shareholdi ng	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
DRP Consultants Pvt Limited, CIN:U74140TN2005P TC055199 PAN-AACCD1141J B3E,Regal Palm Gardens, Cee Dee Yes Apartments, Velachery Tambaram Road, Velachery, Chennai- 600042	Promoter	Equity	1,00,000 0.07%	Equity	1,0 0,0 00	Please refer Anne xure	Sale	Equity	Nil	J	une 22, 2020 une 23, 2020	June 23, 2020	Inter-se TransferAm ong Promoters (Market sale)

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).

	Exchange on which the trade was executed					
Type of contract	Contract specifications	В	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
		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: 24th June 2020

Place: Chennai

Annexure:

Value of Securities Disposed

Date	No.of shares	Value
June 22, 2020	10,000	51.85
June 22, 2020	15,000	51.90
June 23, 2020	25,000	52.65
June 23, 2020	25,000	52.05
June 23, 2020	25,000	52.55
TOTAL	1,00,000	