

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

June 18, 2020

TAKE/BSE/2020-21

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

TAKE/NSE/2020-21

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

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 disclosure regarding transfer of shares of Asia Global Trading (Chennai) Pvt. Ltd. held in TAKE Solutions Limited on Market Sale - Block Deal as on June 17, 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.



Asia Global Trading (Chennai) Pvt. Ltd.

"Mookambika Complex" 5th Floor,

4, Lady Desikachary Road, Mylapore, Chennai - 600 004.

Phone: 24997133

CIN: U15135TN2000PTC045542

Date: 18th June 2020

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

AGT/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,

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

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 On Market Sale – Block Deal as on June 17, 2020.

Please take note of the same.

Thanking you.

Yours sincerely,

For Asia Global Trading (Chennai) Pvt Limited

Authorized Signatory

Encl: as above

FORM C

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

Name of the company: TAKE Solutions Limited ISIN of the company: INE142101023 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).

Date of Mode of acquisition / intimation to disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		14	On market (Block Deal)	CHENNAI (IE)
Date of intimation to company		13	June 18, 2020	
Date of allotment advice/ acquisition of shares/ sale of shares specify	<u>5</u>	12	June 17, 2020	
Date of allotmer advice/ acquisiti shares/ sale of s specify	Fr	Ξ		
held post 4/disposal	No. and % of shareholdi ng	10	II.	
Securities held post aequisition/disposal	Transact Type of ion Type security (Buy/ (For eg. Sale/ – Shares, Pledge / Warrants Revoke/ , Invoke) Converti ble Debentur es etc.)	6	Equity	
possed	Transact Type of ion Type Security (Buy/ (For eg. Sale/ – Share Pledge / Warrantt Revoke/ , Invoke) Convertible Debentu es etc.)	8	Sale	
red/D)	e e	7	51.90	
s acdm	O	9	60, 96, 514	
Securities	Type of No. security (For eg. Shares, Warran ts, Convert ible Debent ures etc.)	5	Equity	
ld prior to isposal	No. and % of shareh olding	4	60,96,514 4.12%	
Securities held prior to sequisition/disposal aequisition/disposal	Type of No. an security % of (For eg. shareh – Shares, olding Warrants , Converti ble Debentur es etc.)	3	Equity	
Categor y of Person (Promoters / KMP / Director s/immed iate.	relative- to/other s- etc.)	2	Promoter	
Name, PAN, CIN/DIN, Categor y & address with contact of Person nos. (Promoter / KMP / Director s/immed iate.			Asia Global Trading (Chennai) Pvt Limited, U15135TN2000PTC045 542 5th Floor, Mookambika Complex, Lady Desika Road, Mylapore, Chennai-600004	

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 d	erivatives (Specify	type of contract,	Trading in derivatives (Specify type of contract, Futures or Options etc)	etc)	Exchange on which the trade was executed
Type of contract	Contract specifications	B	Buy		Sell	
		Notional Value	Number of units	Notional Value Number of units Notional Value	Number of units	T
	,		(contracts * lot size)		(contracts * lot size)	
15	16	17	18	61	20	21
		N	Not Applicable			NSE

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

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Name & Signature: D.V.Ravi

Date: 18th June 2020

Designation: Director

Place: Chennai