

### 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 Esyspro Infotech Limited 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.





## **ESYSPRO INFOTECH LTD.**

"Mookambika Complex" 5th Floor,

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

Phone: 24997133

CIN: U72300TN1999PLC043666

Date: 18th June 2020

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

ESYS/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 transfer of shares of TAKE Solutions Limited through On Market Sale – Block Deal as on June 17, 2020.

CHENNAI 600 004

Please take note of the same.

Thanking you.

Yours sincerely,

For Esyspro Infotech 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: 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 aequisition / ntimation to disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		14	On market (Block Deal)
Date of intimation to company		13	June 18, 2020
Date of allotment advice/ acquisition of shares/ sale of shares specify	om To	11 12	June 17, 2020
	No. and % of shareholdi ng	10	IIZ
Securities held post aequisition/disposal	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	6	Equity
pasods	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	8	Sale
ired/Di	Valu e	7	51.90
es <del>acdu</del>	Z	9	60, 96, 515
Securiti	Type of No. security (For eg. ———————————————————————————————————	5	Equity
Securities held prior Securities aequired/Disposed to aequisition/disposal	No. and % of shareh olding	4	Equity 60,96,515 4.12%
Securities to aequisitio	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	3	Equity
Categor y of Person (Promote rs/ KMP- t Director		2	Promoter
Name, PAN, CIN/DIN, & address with contact nos.		-	Esyspro Infotech Limited, U72300TN1999PLC04 3666 5 <sup>th</sup> 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	lerivatives (Specif	y 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		Buy		Sell	
	Paris W	Notional Value	Number of units	Notional Value Number of units Notional Value	Number of units	
			(contracts * lot		(contracts * lot size)	
15	16	17	18	10	00	10
					0.7	77
		ž	Not Applicable			NSE

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





Designation: Director

Date: 18th June 2020

Place: Chennai