

September 25, 2018

TAKE/BSE/2018-19

TAKE/NSE/2018-19

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

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

Sub: Press Release

Ref: NSE Scrip Code: 523890 & BSE Scrip Code: TAKE

We are pleased to enclose a press release for your reference and record.

Kindly take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As above.



TAKE Solutions to receive coveted Golden Peacock Award for 'Excellence in Corporate Governance' for 2 years in succession

25 September 2018: TAKE Solutions Ltd. [BSE: 532890 | NSE: TAKE], a globally recognized domain intensive services provider in Life Sciences, would receive the coveted Golden Peacock Award for Excellence in Corporate Governance for the second time in a row. The award will be presented at the 18th International Conference on Corporate Governance & Sustainability to be held on 25th October 2018 in London (UK).

208 responses were received from across the world for the annual Golden Peacock Awards. The World Council for Corporate Governance, UK, confers the award annually, to companies that have demonstrated benchmark standards of corporate governance. The award recognises Good Corporate Governance practices that reflects in transparent disclosures and compliance and voluntary audit of quarterly accounts, functioning of the Board and Corporate Social responsibility activities.

Srinivasan H R, Vice Chairman and Managing Director, TAKE Solutions, said, *"The Golden Peacock award validates TAKE Solutions' unwavering corporate governance practices and reflects on the company's transparent and ethical dealings with stakeholders across the entire value chain. The prestigious recognition for 2 years in succession now, further strengthens our resolve to continuously pursue excellence to the highest standards of corporate conduct. I would also like to take this moment to thank all our stakeholders for their support towards building and sustaining a culture of excellence across all our corporate functions."*

The Golden Peacock Awards have been instituted by the IOD in association with World Council for Corporate Governance, UK in 1991. The awards are designed to encourage total improvement in each sector of business by self-assessment in key areas including quality, innovation, training, governance, environment management and corporate social responsibility.

About TAKE Solutions

TAKE Solutions delivers domain-intensive services in Life Sciences and Supply Chain Management.

In the fast-growing Life Sciences space, TAKE offers clients a unique combination of full-service Clinical, Regulatory and Safety services backed by unique technology expertise. Our range of services span from clinical trials to regulatory submissions to post-marketing safety, all backed by insights derived through proprietary industry networks forums. With a team of leading Life Sciences experts, best-in-class systems and processes, and bespoke, industry-specific technology and analytics, TAKE delivers successful outcomes for clients. Our global roster of clients includes large and small innovator biopharmaceutical companies as well as generics manufacturers.

In Supply Chain Management, TAKE focuses on high-margin niches in engineering services, and supply chain collaboration. Our IP-led approach enables its clients to automate supply chain processes, track, trace & control at item level, mandate supplier compliance, and streamline material & shipment movement, and thus optimize their processes.

With operations spread across North America, Europe, Asia, and South America, TAKE is a Public Company, listed in India on the Bombay Stock Exchange and the National Stock Exchange. Led by a team of industry stalwarts and domain experts, TAKE has been growing steadily with FY18 revenues touching INR 15,872 Mn, (USD 246 Mn).



For more details, please visit www.takesolutions.com

About Golden Peacock Award:

Golden Peacock Awards, instituted by the **Institute Of Directors (IOD)**, India in 1991, are now regarded as a benchmark of Corporate Excellence worldwide. Golden Peacock Awards for Corporate Leadership and Institutional Excellence, over the time, have become a hallmark of excellence, both locally and globally. No award has achieved such respectability and admiration from the industry as the 'Golden Peacock Awards', which today receives around 1000 applications for various Awards each year. This is largely due to its transparent and 3-Tier evaluation process, based on internationally recognized criteria. Besides recognition & Award, mere preparation of information and compilation of data required for 'Self-Appraisal Report', helps to align & inspire the entire workforce and rapidly accelerates the pace of systems improvement in an organization. Award winners are eligible to use the Golden Peacock Awards Logo with year on all printed and promotional materials, which evidences the highest accolade received by the organisation.

Media information

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