

October 20, 2016

TAKE/BSE/2016-17

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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,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

Sub: Press Release

We enclose a press release for your reference and record.

Please take note of the same and do the needful.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As above



TAKE Solutions conferred with 'Special Commendation' at the Golden Peacock Awards 2016'

Honour conferred for Excellence in Corporate Governance

Chennai, 20th October 2016 - TAKE Solutions, a global knowledge intensive Life Science Technology company, announced that it has been conferred with a 'Special Commendation' for Excellence in Corporate Governance at Golden Peacock Awards held by The Institute of Directors (IOD), India. TAKE was honoured with the recognition by the Awards Jury under the Chairmanship of Justice M. N. Venkatachaliah, former Chief Justice, Supreme Court of India, from amongst several multi-nationals.

The **Special Commendation Certificate** was presented at the glittering “**Golden Peacock Awards Nite**” at IOD’s **London Global Meet on Corporate Governance and Sustainability** in the presence of a distinguished gathering of business leaders. **The Rt. Hon. Priti Patel MP**, Hon'ble Cabinet Minister and The Secretary of State for International Development, Government of UK was the Chief Guest of the awards ceremony and **Mr. Alok Sharma MP**, Hon'ble Minister for Asia and the Pacific at the Foreign and Commonwealth Office, Government of UK served as the Guest of Honour.

The Golden Peacock Awards, instituted by the Institute of Directors, India in 1991, are now regarded as a benchmark of Corporate Excellence worldwide. The Awards are bestowed annually to recognize best practices across categories and corporate sectors both nationally and globally.

About TAKE Solutions –

TAKE Solutions, is a globally recognized knowledge intensive technology player, delivering comprehensive and niche solutions for enterprises across diverse sectors for over 15 years, with key expertise in Life Sciences (LS). TAKE offers IP-based software and extensive knowledge-based solutions to enable efficient clinical, regulatory, safety and content management.

TAKE encompasses specialized lines of businesses under distinct brands such as Navitas – an IP driven Life Sciences solutions company, Ecron Acunova – a specialized provider of Clinical Services to both Pharma & Biotech companies, Intelent – an expert in Life Sciences Big Data, TAKE Supply Chain & TAKE MEA – flexible, accessible, mobile Supply Chain software solution providers, APA Engineering – an International e-Sourcing and Engineering services company, TAKE Innovations – an incubator to facilitate IP Creation and TAKE Enterprise Services Inc. – a specialist provider of technology-driven business solutions and software services.

TAKE’s significant recognitions include a patent win from the United States Patent and Trademark Office (USPTO) for its ‘Method for Optimizing Clinical Data Standardization’, a ‘Leader’ certification in Drug Safety Services & Life Sciences R&D IT Outsourcing from IDC,



recognition as the 'Dream Employer of the Year' at the World HRD Congress and the title of 'Most Admired Brand –IT' from the Asian Customer Engagement Forum. With its global headquarters in Chennai, India, TAKE has a proven track record of delivering world-class solutions to more than 400 customers worldwide, including 9 of the top 10 global Pharma companies. For more information, please visit www.takesolutions.com.

Contacts::

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