



ESYS PRO INFOTECH LTD.

"Mookambika Complex" 4th Floor,
4, Lady Desikachary Road, Mylapore, Chennai - 600 004.
Phone : 24990960, 24991363, 24993768. SHRI IN Fax : 24993272

May 12, 2016

To
TAKE Solutions Limited,
No: 27, Tank Bund Road, Nungambakkam,
Chennai- 600034

Dear Sir,

Sub: Appointment of Mr. Raman Kapur

We M/s. Esyspro Infotech Limited, being the shareholder of TAKE Solutions Limited having DP ID: 1203840001605203 propose the candidature of Mr. Raman Kapur for appointment as Director at the 15th Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, we enclose herewith Cheque No: 194464 dated May 12, 2016 for Rs 100,000/- (Rupees One Lakh Only) drawn on Axis Bank, Chennai Main Branch, Mylapore.

Thanking you,

Yours faithfully

For Esyspro Infotech Limited

Authorised Signatory