

# Shriram Industrial

H O L D I N G S L I M I T E D

(Formerly Known as Shriram Industrial Holdings Pvt Ltd)



May 15, 2015

From,  
Shriram industrial Holdings Limited,  
123, Angappa Naicken Street,  
Chennai- 600001

To  
TAKE Solutions Limited,  
8B, Adyar Club Gate Road,  
Chennai- 600028

Dear Sir,

**Sub: Appointment of Ms. Uma Ratnam Krishnan**

We Shriram Industrial Holdings Limited, being the shareholder of TAKE Solutions Limited having DP ID: 1203840001372810 propose the candidature of Ms. Uma Ratnam Krishnan for appointment as Director at the 14<sup>th</sup> Annual General Meeting of the Company, in terms of Section 160 of the Companies Act, 2013.

In this connection, we enclose herewith Cheque No: 068064 dated May 15, 2015 for ₹100,000/- (Rupees One Lakh Only) drawn on Bank of Maharashtra, Broadway Branch.

Thanking you,

Yours faithfully  
For Shriram Industrial Holdings Limited

  
S. Sudarshan  
Company Secretary

