

CIN: L63090TN2000PLC046338

October 13, 2015

TAKE/BSE/2015-16

TAKE/NSE/2015-16

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,

Sub: Clause 47C Certification – Half yearly ended September 30, 2015.

We are furnishing the Certification from the Company Secretary in Practice, pursuant to Clause 47C of Listing Agreement with the Stock exchange for the half year ended September 30, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Lakshmi. C. M,
Company Secretary



CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30,2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Take Solutions Limited maintained by M/s. Link Intime India Private Limited, C-13, Pannalal Silks Mills Compound, LBS Marg, Bhandup West, Mumbai – 400 078 pertaining to transfer of equity shares of the company for the period from 1st April 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s. Take Solutions Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2015:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. - Nil

Place : Chennai
Date : 13.10.2015

Signature : 
Name of Practising Company Secretary: B CHANDRA
C.P. Number : 7859

