

CIN: L63090TN2000PLC046338

April 17, 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: Share Capital Audit Report – Quarter ended March 31, 2015.

We are furnishing herewith the Share capital audit report from the Company Secretary in Practice, pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,
For TAKE Solutions Limited,


Lakshmi. C. M,
Company Secretary



A2, Happy Home Apts,
#9, United India Colony,
4th Main Road, Kodambakkam,
Chennai - 24.

E-mail : bchandrac@gmail.com
H/P : 9840276313, 9840375053
Ph : 044 - 43587356

To

The Board of Directors
M/s Take Solutions Limited
No. 8B, Adyar Club Gate Road,
Chennai – 600028

Dear Sir(s),

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **M/s. Take Solutions Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **M/s. Link Intime India Private Limited**, for issuing this Certificate, in accordance with Circular No. D&CC/FITTC/Cer-16-2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:-

CERTIFICATE

1.	For the quarter ended	:	31.03.2015
2.	ISIN	:	INE142I01023
3.	Face Value	:	Rupee 1/-
4.	Name of the Company	:	Take Solutions Limited

5.	Registered office address	:	No. 8B, Adyar Club Gate Road, Chennai – 600 028	
6.	Correspondence Address	:	No. 8B, Adyar Club Gate Road, Chennai – 600 028	
7.	Telephone & Fax No's	:	Phone No : 044-45909001 Fax No: 044 – 4590 9099	
8.	Email Address	:	secretarial@takesolutions.com	
9.	Name of the Stock Exchange(s) where the company's securities are listed	:	Bombay Stock Exchange Limited National Stock Exchange Limited	
			No. of shares	% of Total Issued Capital
10.	Issued Capital	:	122,400,000	-
11.	Listed Capital (Exchange-wise) (as per company records)	:	122,400,000	-
12.	Held in Dematerialized form in CDSL	:	92,959,904	75.95%
13.	Held in Dematerialized form in NSDL	:	26,033,983	21.27%
14.	Physical	:	3,406,113	2.78%
15.	TOTAL (12+13+14)	:	122,400,000	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	:	N.A.	

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
1.	2,400,000 (ESOPs)	Applied	Bombay Stock Exchange Limited, National Stock Exchange Limited	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

As per the guidance note on accounting for Employee share-based payments issued by ICAI, shares allotted to Trust but not transferred to employees is required to be reduced from share capital and reserves. Out of 2,400,000 equity shares allotted to Trust, no shares have been exercised by employees up to 31-03-2015. Accordingly the financial accounts have been dealt in line with the guidance note.

18.	Register of Members is updated (Yes/No) If not, updated upto which date	:	The Register of Members of the company is updated electronically in the system.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?	:	N.A.

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	The Demat Requests have been confirmed within 21 days from the date of receipt of the requests.
Total No. of demat requests		No. of requests	No. of shares
Confirmed after 21 Days		N.A	N.A
Pending for more than 21 days		N.A	N.A
22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	Ms. Lakshmi CM, Compliance Officer, Telephone: 044 – 4040 6355 Fax: 044 – 4590 9099
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra Practising Company Secretary, A 2, Happy Home Apartments, New No 9, United India Colony, 4 th Main Road, Kodambakkam, Chennai – 600 024. Phone No. : 044 - 4358 7356
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Link Intime India Private Limited, C-13, Pannalal Silks Mills Compound, LBS Marg, Bhandup West, Mumbai – 400 078 Ph: 022 – 2596 3838
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil

Place : Chennai
Date : 16.04.2015

Signature
Name of Practising Company Secretary:
C.P. Number

:
: 7859

