

April 13, 2017

TAKE/BSE/2017-18  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532890

TAKE/NSE/2017-18  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TAKE

Dear Sir/ Madam,

**Sub: Share Capital Audit Report – Half Year ended March 31, 2017.**

We are furnishing the Share Capital Audit Report from the Company Secretary in Practice, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2017.

Please take note of the same.

Thanking you,

Yours sincerely,

**For TAKE Solutions Limited,**

  
**Avaneesh Singh**  
Company Secretary



Encl: As above



**B. CHANDRA**  
Practising Company Secretary

AG3, Ragamalika,  
#26, Kumaran Colony Main Road,  
Vadapalani, Chennai - 600 026.

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2017**

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**, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements)Regulations, 2015 and the Listing Agreement entered into by, **M/s. TAKE Solutions Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 as entered in the Memorandum of Transfers have been issued within thirty 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 : 13-04-2017

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

