

April 29, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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 – Quarter ended March 31, 2019.**

We are furnishing the Share Capital Audit Report from the Company Secretary in Practice, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

Please take note of the same.

Thanking you,

Yours sincerely,

**For TAKE Solutions Limited,**



**Avaneesh Singh**  
Company Secretary



Encl: As above

To

The Board of Directors  
M/s TAKE Solutions Limited  
No. 27, Tank Bund Road  
Nungambakkam,  
Chennai – 600034

Dear Sirs:

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED  
31.03.2019**

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, pursuant to Regulations 76 as per Securities Exchange Board of India (Depositories & Participants) Regulations, 2018, as amended.

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 report as follows:

**CERTIFICATE**

1.	For the quarter ended	:	31.03.2019
2.	ISIN	:	INE142I01023
3.	Face Value	:	Rupee 1/-
4.	Name of the Company	:	M/s. TAKE Solutions Limited
5.	Registered office address	:	No. 27, Tank Bund Road, Nungambakkam Chennai – 600034
6.	Correspondence Address	:	No 27, Tank Bund Road, Nungambakkam, Chennai 600 034
7.	Telephone & Fax No's	:	Phone No : 044-66110701
8.	Email Address	:	secretarial@takesolutions.com



*B. Chandra*

9.	Name of the Stock Exchange(s) where the company's securities are listed	:	The BSE Limited and National Stock Exchange of India Limited	
			No. of shares	% of Total Issued Capital
10.	Issued Capital	:	14,79,34,000	100.00%
11.	Listed Capital (Exchange-wise)	:	14,79,34,000	100.00%
12.	Held in Dematerialized form in NSDL	:	3,72,40,990	25.17%
13.	Held in Dematerialized form in CDSL	:	11,00,10,786	74.37%
14.	Physical	:	6,82,224	0.46%
15.	TOTAL (12+13+14)	:	14,79,34,000	100.00%
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.	
<p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</p> <p><i>As per IND-AS 102 for employee share-based payments, shares allotted to TAKE Solutions Limited ESOP Trust ("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, 602,277 shares have been exercised by employees up to March 31, 2019. During the quarter, 7,600 options were exercised by the employees and the corresponding shares have been transferred/are in the process of transfer from the Trust to their respective accounts.</i></p>				
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.	



*B. Chandra*

20.	Has the company resolved the matter mentioned in point no-19 above in the current quarter? If not, reason why?	:	N.A.	
21.	Mention 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	Reasons for delay
Confirmed after 21 Days		N.A	N.A	N.A
Pending for more than 21 days		N.A	N.A	N.A
22.	Name, Telephone & Fax No of the Compliance Officer of the company	:	Mr. Avaneesh Singh, Compliance Officer, Telephone: 044 - 66110815	
23.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	B. Chandra Practising Company Secretary AG3 Ragamalika , NO.26,Kumaran Colony Main Road, Vadapalani,Chennai-600026 Phone No.9840375053/ 7358269819	
24.	Appointment of Common Agency for the share registry work, if yes (name & address)	:	Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli west, Mumbai - 400 083 Ph: 022 - 4918 6270	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Nil	



*B Chandra*

Place : Chennai

Date : 29-04-19

Name of Practising Company Secretary: B CHANDRA

C.P. Number : 7859