

October 28, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Half Year ended September 30, 2019.

We are furnishing the Certificate 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 September 30, 2019.

Please take note of the same.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited,



Avaneesh Singh
Company Secretary



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined the relevant documents relating to **TAKE SOLUTIONS LIMITED**, having its registered office at No.27, Tank Bund Road, Nungambakkam, Chennai-600034 maintained by **Link Intime India Private Limited.**, having its office at C-101, 247 Park, L.B.S. Marg, Vilkhroli (West), Mumbai - 400 083, India pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a certificate under the regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the company, I hereby certify that

- A. The Company has not received request for share transfers from its members during the period **April 01, 2019 to September 30, 2019.**
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the said period.

Date: October 23, 2019
Place: Chennai

For **M. Alagar and Associates**



M. Alagar

M. Alagar
CP No: 8196
M. No: F7488
UDIN: F007488A000151643