

TAKE/BSE/2020-21

The Manager,
Dept. of Corporate Services- Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
ISIN: INE142I01023
Security Code: 532890

TAKE/NSE/2020-21

The Manager- Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
ISIN: INE142I01023
Symbol : TAKE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the M/s TAKE Solutions Limited having its registered office at No 27, Tank Bund Road, Nungambakkam, Chennai 600 034 has appointed M/s Link Intime India Private Limited as its Share Transfer Agent (STA) having its Registered office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TAKE Solutions Limited during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TAKE Solutions Limited.

For TAKE Solutions Limited



Avaneesh
Company Secretary
M. No. F7338

Place: Chennai
Date : May 06, 2020



For Link Intime India Private Limited

Sd/-

Authorised Representative

Place: Mumbai
Date : May 06, 2020