

April 13, 2021

TAKE/BSE/2021-22

The Manager

Dept. of Corporate Services-Listing

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Scrip Code: 532890

TAKE/NSE/2021-22

The Manager-Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra - Kurla Complex, Bandra (East),

Mumbai – 400051

Symbol: TAKE

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor Kamala Mills

Compound Senapati Bapat Marg, Lower Parel

Mumbai – 400 013

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A-Wing 25th Floor, NM Joshi

Marg, Lower Parel Mumbai – 400 013

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

We are enclosing herewith certificate dated April 2, 2021, issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Srinivasan. P

Company Secretary

Encl: As above





Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 02-04-2021

Take Solutions Limited

No. 27, Tank Bund Road

Nungambakkam

Chennai – 600034

Tamilnadu

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam/Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President- Corporate Registry