

**April 25, 2022**

TAKE/BSE/2022-23  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 532890**

TAKE/NSE/2022-23  
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: Reconciliation of Share Capital Audit Report – Quarter ended March 31, 2022.**

We are furnishing the Reconciliation of 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, 2022.

Please take note of the same.

Thanking you,

Yours sincerely,

**For TAKE Solutions Limited,**



**Srinivasan P**  
**Company Secretary**  
Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED MARCH 31, 2022**

01.	For Quarter Ended	March 31, 2022	
02.	ISIN	INE142I01023	
03.	Face Value	Re.1/- each	
04.	Name of the Company	<b>Take Solutions Limited</b>	
05.	Registered Office Address	No.27, Tank Bund Road, Nungambakkam, Chennai, Tamil Nadu 600034	
06.	Correspondence Address	No.27, Tank Bund Road, Nungambakkam, Chennai, Tamil Nadu 600034	
07.	Telephone & Fax No.	Telephone No.: 044-6611 0700/ 01;	
08.	E-mail Id	secretarial@takesolutions.com;	
09.	Names of the Stock Exchange where the Company securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	14,79,34,000	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	14,79,34,000	100.00
12.	Held in dematerialized form in CDSL	11,75,72,680	79.48
13.	Held in dematerialized form in NSDL	2,97,51,006	20.11
14.	Physical	6,10,314	0.41
15.	Total No. of Shares (12+13+14)	<b>14,79,34,000</b>	<b>100.00</b>
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:

Particulars	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE
-NIL-						

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 24,00,000 equity shares allotted to Trust, 6,90,984 shares have been exercised by employees up to March 31, 2022. During the quarter ended, no options were exercised by the employees.

18. Register of members is updated (Yes/No) – **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**
20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable**
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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Mr. Srinivasan P</b> Company Secretary & Compliance Officer Telephone: 044-66110815 Email: <a href="mailto:srinivasan.p@takesolutions.com">srinivasan.p@takesolutions.com</a>	
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor	<b>Mr. M. Alagar</b> Managing Partner- M/s. M. Alagar & Associates, Company Secretaries in Practice No.21-B,1 <sup>st</sup> Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018, Tamil Nadu, India. Tel: 044-4852 9977 FCS No:7488; CoP No.8196	
24.	Appointment of common agency for share registry work  If yes (name & address)	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), <b>Mumbai</b> , Maharashtra-400083.	



	Tel: 022 4918 6270 e-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
--	----------------------------------------------------------------------------------------------------------------

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) **Nil.**

**For M. Alagar & Associates**

*M. Alagar*

**M. Alagar**

**Managing Partner**

**FCS No.: 7488; CoP No.: 8196**

**UDIN: F007488D000148101**



**Place** : Chennai

**Date** : April 18, 2022