

April 15, 2024

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
Scrip Code: 532890

TAKE/NSE/2024-25  
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: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

We are furnishing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Please take note of the same.

Thanking you.

Yours sincerely,  
For TAKE Solutions Limited



Venkatesan V  
Chief Financial Officer

Encl: As above

TAKE SOLUTIONS LIMITED

Registered & Corporate Office: No.56, Old No. 116, 4th Floor, Ragas Building,  
Dr. Radhakrishnan Salai, Mylapore Chennai-600004, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

[www.takesolutions.com](http://www.takesolutions.com)

TAKE/BSE/2024-25  
The Manager,  
Dept. of Corporate Services- Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
**ISIN: INE142I01023**  
**Scrp Code: 532890**

TAKE/NSE/2024-25  
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 (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015]**

We being the Chief Financial Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s TAKE Solutions Limited, having its registered office at No.56, Old No. 116, 4<sup>th</sup> Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004 has appointed M/s Link Intime India Private Limited - a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000004058, having its Registered office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 as its Share Transfer Agent (STA).

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023, to March 31, 2024 (both days inclusive) are maintained by the STA viz., Link Intime India Pvt. Ltd.

**For TAKE Solutions Limited**

**VEDAMIRTHAM** Digitally signed by  
**VEDAMIRTHAM VENKATESAN**  
**VENKATESAN** Date: 2024.04.15 10:45:31  
+05'30'

**Venkatesan V**  
**Chief Financial Officer**

**Place: Chennai**  
**Date: April 15, 2024**

**For Link Intime India Private Limited**

**ASHOK** Digitally signed by ASHOK SOMAPPA  
**SOMAPPA** SHETTY  
**A SHETTY** DN: c=N, o=Personal,  
pseudonym=02605944A6F355DDF0E298  
756CC1808820A696,  
2.5.4.20=d4a8871a46db370325b04356b7  
8b23998d31fcd699984c30b01153a2550,  
postalCode=421202, st=Maharashtra,  
serialNumber=C33A031C29F08CE18D7062  
6464F4D14E4AEKCC0745E8F9E18A79D  
8B6AA3A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.04.15 11:28:09 +05'30'

**Authorised Representative**

**Place: Mumbai**  
**Date: April 15, 2024**