

January 10, 2022

TAKE/BSE/2021-22

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

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor Kamala Mills
Compound Senapati Bapat 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 January 5, 2022, 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



P. Srinivasan

Srinivasan. P
Company Secretary
Encl: As above

Date: 05-01-2022

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 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 December, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the 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



Pradeep Mokale
Assistant Vice President – Corporate Registry

