

October 30, 2025

TAKE/BSE/2025-26

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 532890

TAKE/NSE/2025-26

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 September 30, 2025.

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 September 30, 2025.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



Vedamirtham Venkatesan

Executive Director & CFO

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED SEPTEMBER 30, 2025**

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	September 30, 2025					
2.	ISIN	INE142I01023					
3.	Face Value	Re. 1/- each					
4.	Name of the Company	Take Solutions Limited					
5.	Registered Office Address	No. 56, Old No. 116, 4 th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004, Tamil Nadu, India.					
6.	Correspondence Address	No. 56, Old No. 116, 4 th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004, Tamil Nadu, India.					
7.	Telephone & Fax Nos.	044 – 4859 2901					
8.	Email address	secretarial@takesolutions.com					
9.	Name of the Stock Exchanges where the company's securities listed	1. BSE Limited 2. National Stock Exchange of India Limited					
		Number of shares		% of Total Issued Capital			
10.	Issued Capital	14,79,34,000		100			
11.	Listed Capital (Exchange-wise) (as per Company's records)	14,79,34,000		100			
12.	Held in dematerialised form in CDSL	9,25,74,881		62.58			
13.	Held in dematerialised form in NSDL	5,47,88,295		37.04			
14.	Physical	5,70,824		0.39			
15.	Total No. of Shares (12+13+14)	14,79,34,000		100			
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 as per Table below						
	Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending From SE (Specify Names)
	NIL						
	(***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction)						
18.	Register of Members is updated (Yes/No) If not, update upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.					
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	N.A.					
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/remat requests	No. of Request	No. of shares		Reasons for delay		
	Confirmed after 21 Days	Nil	Nil		Nil		
	Pending for more than 21 days	Nil	Nil		Nil		

AKB & ASSOCIATES COMPANY SECRETARIES LLP

I Floor, Rathna Electricals Building, No. 30, Raja Bather Street, T. Nagar, Chennai- 600 017, Tamil Nadu, India.



LLPIN: AAK-7483 || e-Mail: Compliance@akbassociates.in || Contact No.: 044 4207 7712



22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sonia Bhimrajka Company Secretary cum Compliance Officer Telephone: 044 - 4859 2901 Email: secretarial@takesolutions.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practising Company Secretary	Ashok Ajay Kumar Bantia Company Secretary in Practice I Floor, Rathna Electricals Building, No. 30, Raja Bather Street, T. Nagar, Chennai-600 017, Tamil Nadu, India Contact No.: +91 9710467778 E-mail: ajaykumar@akbassociates.in Membership No.: F10357, C.P. No.: 13620
24.	Appointment of common agency for Share Registry work (if yes, name and address)	MUFG Intime India Private Limited (P.k.a. Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, India. Email: investor.helpdesk@in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Place : Chennai

Date : 29th October 2025



 Ashok Ajay Kumar Bantia)
COMPANY SECRETARY IN PRACTICE
 F10357; C.P. No.: 13620
 Peer Review No.: 3214/2023
 UDIN: F010357G001691641

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