

April 26, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We are furnishing herewith the Certificate from the Company Secretary in Practice, pursuant to Regulation 40(9) 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,

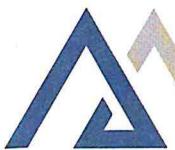
For TAKE Solutions Limited

Venkatesan V

Chief Financial Officer

Encl: As above





Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the Financial Year ended March 31, 2024

We have examined the relevant documents relating to **M/s. TAKE SOLUTIONS LIMITED**, having its registered office at No. 56, Old No 116, 4th Floor, Ragas Building, Dr.Radhakrishnan Salai, Mylapore, Chennai – 600004 maintained by **M/s. Link Intime India Private Limited**, Share Transfer Agent having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, -400083 for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to us, we hereby certify that;

- A. The Certificates relating to duplicate share request have been issued within the stipulated timeline from the date of lodgement of request during the aforementioned period.
- B. The Company and/ or Share Transfer Agent have not received any request for transfer, transmission, transposition, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during aforementioned period.

For M. Alagar and Associates

M. Alagar
Managing Partner
FCS No.: F7488
CoP No.: 8196
UDIN: F007488F000224980



Date: April 24, 2024

Place: Chennai