

14<sup>th</sup> January 2026

TAKE/BSE/2025-26  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Symbol:** 532890

TAKE/NSE/2025-26  
The Manager-Listing  
Department National Stock Exchange of  
India Limited Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Scrip:** TAKE

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.**

We are enclosing herewith certificate dated January 14, 2026, issued by MUFG Intime India Private Limited (formerly known as 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 for the quarter ended 31<sup>st</sup> December 2025.

Please take note of the same.

Thanking you,

Yours faithfully  
**For M/s. TAKE SOLUTIONS LIMITED**

**Parmeshvar Dhangare**  
**Director**  
**DIN: 11410125**



**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,

Vikhroli (West), Mumbai - 400 083

Tel.: +91 8108116767

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date: 14-01-2026

To,  
The Compliance Officer/Company Secretary  
Take Solutions Limited  
No. B3. No.9, B Block, Alsa Arcade,  
3rd Floor, 2nd Avenue, Anna Nagar East,  
Chennai-600102, Tamil Nadu, India

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board  
of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 2025, 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

Authorised Signatory