

April 24, 2023

TAKE/BSE/2023-24

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

TAKE/NSE/2023-24

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, 2023

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, 2023.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above





Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023

We have examined the relevant documents relating to **TAKE SOLUTIONS LIMITED ("the Company")** having its Registered office at No. 27, Tank Bund Road, Nungambakkam, Chennai- 600 034 maintained by **Link Intime India Private Limited**, having its registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, - 400083, for the period from 01st April 2022 to 31st March 2023 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 transmission and duplicates have been issued within 30 days 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, transposition/ Sub-division, consolidation, exchange, or endorsement of calls/allotment monies and renewal of share certificates during aforementioned period.

For M. Alagar and Associates

D. Saravanan

Partner

ACS No: 60177

CoP No: 22608

UDIN:A060177E000162941



Date: April 21, 2023

Place: Chennai



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