

April 24, 2023

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

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: Reconciliation of Share Capital Audit Report – Quarter ended March 31, 2023.

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 March 31, 2023.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



Srinivasan P

Company Secretary

Encl: As above





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED MARCH 31, 2023**

| | | | |
|-----|--|---|----------------------------------|
| 01. | For Quarter Ended | March 31, 2023 | |
| 02. | ISIN | INE142I01023 | |
| 03. | Face Value | Re.1/- each | |
| 04. | Name of the Company | Take Solutions Limited | |
| 05. | Registered Office Address | No.27, Tank Bund Road, Nungambakkam, Chennai, Tamil Nadu 600034 | |
| 06. | Correspondence Address | No.27, Tank Bund Road, Nungambakkam, Chennai, Tamil Nadu 600034 | |
| 07. | Telephone & Fax No. | Telephone No.: 044-66110700/ 01; | |
| 08. | E-mail address | secretarial@takesolutions.com; | |
| 09. | Names of the Stock Exchanges where the Company's securities are 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 | 100.00 |
| 11. | Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records) | 14,79,34,000 | 100.00 |
| 12. | Held in dematerialized form in CDSL | 11,88,89,135 | 80.37 |
| 13. | Held in dematerialized form in NSDL | 2,84,42,081 | 19.22 |
| 14. | Physical | 6,02,784 | 0.41 |
| 15. | Total No. of Shares (12+13+14) | 14,79,34,000 | 100.00 |
| 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:



#21-B, 1st Floor, A.R.K. Colony, Eldams Road,
Alwarpet, Chennai - 600 018.

GST No : 33ABMFM8069L1ZL



44 4852 9977

alagar@alagarassociates.com, www.alagarassociates.com



| Particulars | No.of shares | Applied/not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for SE (Specify Names) |
|-------------|--------------|---------------------------------|---|---------------------------|---------------------------|--|
| .. | | | | -NIL- | | |

(*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify): Nil)

18. Register of members is updated (Yes/No) – **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? **Not Applicable**

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 requests | No. of requests | No. of Shares | Reasons for delay |
|---|-----------------|--|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |
| 22. Name, Telephone and Fax No. of the Compliance Officer of the Company | | Mr. Srinivasan P Company Secretary & Compliance Officer Telephone: 044-66110815 Email: srinivasan.p@takesolutions.com | |
| 23. Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary | | Mr. D. Saravanan Partner of - M/s. M. Alagar & Associates, Company Secretaries in Practice No.21-B,1 st Floor, ARK Colony,Eldams Road, Alwarpet,Chennai – 600 018, Tamil Nadu, India.Tel: 044-4852 9977 ACS No: 60177; CoP No. 22608 | |





| | |
|---|--|
| 24. Appointment of common agency for share registry work If yes (name & address) | Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083. Tel: 022 4918 6270 e-mail: rnt.helpdesk@linkintime.co.in |
|---|--|

25. Any other detail that the auditor/Practicing Company Secretary may like to provide.
(e.g. BIFR Company, Delisting from SE, Company changed its name etc.) **Nil.**

For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No: 1707/2022

D. Saravanan
Partner
ACS No: 60177
CoP No: 22608
UDIN: A060177E000163181



Place : Chennai
Date : April 21, 2023