

April 29, 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 March 31, 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 March 31, 2025.

Please take note of the same.

Thanking you,

Yours sincerely,

**For TAKE Solutions Limited**

  
Venkatesan V  
Chief Financial Officer



Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED MARCH 31, 2025**

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

1.	For Quarter Ended	March 31, 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 <sup>th</sup> Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004, Tamil Nadu, India.							
6.	Correspondence Address	No. 56, Old No. 116, 4 <sup>th</sup> 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							
		<b>Number of shares</b>		<b>% of Total Issued Capital</b>					
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	12,09,04,925		81.73					
13.	Held in dematerialised form in NSDL	2,64,56,071		17.88					
14.	Physical	5,73,004		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								
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>			
				<b>In-principle Approval Pending From SE (Specify Names)</b>					
				NIL					
	<i>(***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction)</i>								
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-								
	<b>Total No. of demat requests</b>	<b>No. of request</b>	<b>No. of shares</b>	<b>Reasons for delay</b>					
	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,

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.	The Company has not appointed a Company Secretary cum Compliance Officer.
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practising Company Secretary	A. 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: rnt.helpdesk@linkintime.co.in
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 : 25<sup>th</sup> April 2025



(A. Ajay Kumar Bantia)  
COMPANY SECRETARY IN PRACTICE

FCS No. 10357; C.P. No.: 13620

Peer Review No.: 3214/2023

UDIN: F010357G000204892

## 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](mailto:Compliance@akbassociates.in) || Contact No.: 044 4207 7712