

April 23, 2021

TAKE/BSE/2021-22

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2021-22

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 – Half Year ended March 31, 2021.

We are furnishing the Certificate from the Company Secretary in Practice, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021.

Please take note of the same.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited,



Srinivasan. P
Company Secretary



Encl: As above

M. ALAGAR B.Com., FCS., LLB

Managing Partner

Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M. ALAGAR & ASSOCIATES

Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined the relevant documents relating to **TAKE SOLUTIONS LIMITED**, having its Registered office at No.27, Tank Bund Road, Nungambakkam, Chennai-600034 maintained by **Link Intime India Private Limited**, having its office at C-101, 247 Park, L.B.S. Marg, Vilkholi (West), Mumbai – 400 083, for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on the information provided to us, we hereby certify that the company has not received any request for transfer, transmission, renewal, consolidation or split or exchange of certificates, of shares held in physical form, from its members during the period from **October 01, 2020 to March 31, 2021**.

For **M/s. M. Alagar and Associates**





M. Alagar
Managing Partner
CoP No.: 8196
M.No: F7488
UDIN: F007488C000134901

Date: April 20, 2021

Place: Chennai