

January 12, 2023

TAKE/BSE/2022-23

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

The Vice President
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor Kamala Mills
Compound Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Dear Sir/ Madam,

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

We are enclosing herewith certificate dated January 3, 2023, issued by 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.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited


Srinivasan. P
Company Secretary

Encl: As above



Date: 03-01-2023

Take Solutions Limited

No. 27, Tank Bund Road
Nungambakkam
Chennai – 600034
Tamil Nadu

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

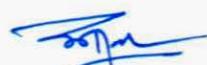
Dear Madam/Sir,

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 2022, 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 Link Intime India Private Limited



Pradeep Mokale
Assistant Vice President – Corporate Registry