

30th January 2026

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Symbol: 532890

TAKE/NSE/2025-26
The Manager-Listing
Department National Stock Exchange of
India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: TAKE

Sub: Reconciliation of Share Capital Audit report for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018, enclosed herewith is Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended on December 31, 2025.

Please take note of the same.

Thanking You,
For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

**TAKE SOLUTIONS LIMITED**

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338


www.takesolutions.com

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

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

1.	For Quarter Ended	December 31, 2025					
2.	ISIN	INE142I01023					
3.	Face Value	Re. 1/- each					
4.	Name of the Company	Take Solutions Limited					
5.	Registered Office Address	No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Perambur Purasawalkam, Chennai-600102, Tamil Nadu, India					
6.	Correspondence Address	No. B3. No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Perambur Purasawalkam, Chennai-600102, 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					
		Number of shares		%			Total Issued Capital
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	10,51,18,509					71.06
13.	Held in dematerialised form in NSDL	4,22,48,127					28.56
14.	Physical	5,67,364					0.38
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						
	Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending From SE (Specify Names)
	NIL						
(***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction)							
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-						
	Total No. of demat/remat requests	No. of. Request	No. of. shares		Reasons for delay		
	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, India.

LPIN: AAK-7483 || e-Mail: Compliance@akbassociates.in || Contact No.: 044 4207 7712



22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sonia Bhimrajka Company Secretary cum Compliance Officer Telephone: 044 – 4859 2901 Email: secretarial@takesolutions.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practising Company Secretary	Ashok 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 C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, India. Contact No: +91 8108116767 Email: investor.helpdesk@in.mpms.muvg.com
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 : 23.01.2026



(Ashok Ajay Kumar Bantia)
COMPANY SECRETARY IN PRACTICE

FCS No. 10357; C.P. No.: 13620
Peer Review No.: 3214/2023
UDIN: F010357G003473465

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