

January 02, 2019

TAKE/BSE/2018-19

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

TAKE/NSE/2018-19

The Manager-Listing Department  
 National Stock Exchange of India Limited  
 Exchange Plaza,  
 Bandra - Kurla Complex, Bandra (East),  
 Mumbai – 400051  
 Symbol: TAKE

Dear Sir,

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has been informed about the loss of Share Certificate as per the detail mentioned below:

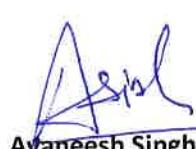
S.NO	NAME OF THE SHAREHOLDER	FOLIO NUMBERS	CERTIFICATE NO.	NUMBER OF SHARES	DISTINCTIVE NUMBERS
1.	MAHADEVAN K	M000012	245	630	6131121-6131750

The Company will initiate the process of issuing the duplicate Share Certificate in lieu of the Share Certificate mentioned above.

Please take note of the same.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**

  
 Avaneesh Singh  
 Company Secretary
 