

January 22, 2024

TAKE/BSE/2023-24
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2023-24
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 December 31, 2023.

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 December 31, 2023.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited


Srinivasan P
Company Secretary
Encl: As above



TAKE SOLUTIONS LIMITED

Registered & Corporate Office: No 56 Ragas Building 4th Floor,
Dr Radhakrishnan Salai, Mylapore, Chennai 600004. India.
Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

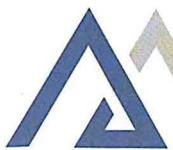
www.takesolutions.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2023**

01.	For Quarter Ended	December 31, 2023	
02.	ISIN	INE142I01023	
03.	Face Value	Re.1/- each	
04.	Name of the Company	Take Solutions Limited	
05.	Registered Office Address	56,Ragas Building, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600004	
06.	Correspondence Address	56,Ragas Building, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600004	
07.	Telephone & Fax No.	Telephone No.: 044- 4859 2901;	
08.	E-mail address	secretarial@takesolutions.com;	
09.	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	14,79,34,000	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	14,79,34,000	100.00
12.	Held in dematerialized form in CDSL	11,92,59,167	80.62
13.	Held in dematerialized form in NSDL	2,80,81,779	18.98
14.	Physical	5,93,054	0.40
15.	Total No. of Shares (12+13+14)	14,79,34,000	100.00
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:

Particulars	No.of shares	Applied / not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
-NIL-						

(*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify): Nil)

18. Register of members is updated (Yes/No) – **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? - **Not Applicable**

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 requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Srinivasan P Company Secretary & Compliance Officer Telephone: 044-66110815 Email: srinivasan.p@takesolutions.com	
23.	Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary	Mr. D. Saravanan Partner- M/s. M. Alagar & Associates, Company Secretaries in Practice Temple Tower, H-5, 7th Floor, 672 Anna Salai, Nandanam, Chennai – 600035. Tel: 044 4852 9977/044-4792 9581 ACS No: 60177; CoP No. 22608	
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 247 Park,	



	If yes (name & address)	L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083. Tel: 022 4918 6270 e-mail: rnt.helpdesk@linkintime.co.in
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25. Any other detail that the auditor/Practising Company Secretary may like to provide.
(e.g. BIFR Company, Delisting from SE, Company changed its name etc.) **Nil.**

**For M. Alagar & Associates
Practising Company Secretaries
Firm Registration No: P2011TN078800
Peer Review Certificate No: 1707/2022**

D. Saravanan
Partner
ACS: 60177
COP: 22608
UDIN: A060177E003263531



Place : Chennai
Date : January 19, 2024