

April 26, 2019

TAKE/BSE/2019-20

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

TAKE/NSE/2019-20

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

Dear Sir,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

This is to certify that the details of securities dematerialized during the quarter ended 31st March, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Link Intime India Private Limited is enclosed for your reference.

We request you to kindly take this on your record and oblige.

Thanking you.

Yours faithfully,  
For TAKE Solutions Limited



Avaneesh Singh,  
Company Secretary



Encl.: as above

19/04/2019

To  
Take Solutions Limited  
NO. 27, Tank Bund Road  
Nungambakkam  
Tamilnadu  
Chennai- 600034

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

Take Solutions Limited  
DE-MATERIALIZATION REGISTER  
FROM : 01/01/2019 TO : 30/03/2019

TRANSFER #:		TRANSFEROR	TRANSFeree	CERT.NO	DIST.NOS		QTY			
DT/CON/RT:	NAME/ADDRESS		NAME/ADDRESS/DP-CLID/ DRN/DRN Date/DRN Rec Date	FROM	TO	FROM	TO			
TDC950174	M000023	29-01-2019	MANASI DWARKANATH SHIRODKAR RAMANATH NIWAS VITHALWADI ANSABHAT DE-MATERIAL IZATION 630	CD000001	08/01/2019	254	254	6148961	6149590	630
			JT1:DWARKANATH RAMNATH SHIRODKAR OC:OTH ST:RI CT:PL							

Take Solutions Limited

DE-MATERIALIZATION REGISTER

FROM 01/01/2019 TO 30/03/2019

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF RECORDS PROCESSED : 1
2. TOTAL NO.OF PAGES PRINTED : 2
3. TOTAL NO.OF TRANSFERS : 1
4. TOTAL NO.OF CERTIFICATES : 1
5. TOTAL NO.OF SHARES : 630
6. TOTAL CONSIDERATION AMOUNT :
7. TOTAL STAMP DUTY PAID :
8. HIGH RATE PER SHARE :
9. LOW RATE PER SHARE :

---

RECEIVED DATE FROM :08/01/2019 TO 08/01/2019 TRANSFER NO.FROM 01/01/2019 TO 30/03/2019

FOR 630 SHARES ARE HEREBY APPROVED ON :

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE :