

April 17, 2023

TAKE/BSE/2023-24

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai 400 001

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: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are furnishing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Srinivasan. P

Company Secretary

Encl: As above



TAKE/BSE/2023-24

The Manager,
Dept. of Corporate Services- Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
ISIN: INE142I01023
Security Code: 532890

TAKE/NSE/2023-24

The Manager- Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
ISIN: INE142I01023
Symbol: TAKE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the M/s TAKE Solutions Limited, having its registered office at No 27, Tank Bund Road, Nungambakkam, Chennai 600 034 has appointed M/s Link Intime India Private Limited - a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000004058, having its Registered office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 as its Share Transfer Agent (STA).

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022, to March 31, 2023 (both days inclusive) are maintained by the STA viz., Link Intime India Pvt. Ltd.

For TAKE Solutions Limited

P. Srinivasan
Srinivasan. P
Company Secretary
M. No. F8391



Place: Chennai
Date : April 13, 2023

For Link Intime India Private Limited

A. Bhagat
Authorised Representative



Place: Mumbai
Date : April 13, 2023