

April 23, 2024

TAKE/BSE/2024-25
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2024-25
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 March 31, 2024.

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 March 31, 2024.

Please take note of the same.

Thanking you,

Yours sincerely,
For TAKE Solutions Limited


Venkatesan V
Chief Financial Officer

Encl: As above

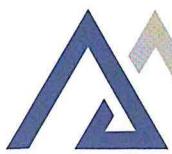




**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED MARCH 31, 2024**

01.	For Quarter Ended	March 31, 2024	
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	11,97,87,448	80.974
13.	Held in dematerialized form in NSDL	2,75,63,312	18.632
14.	Physical	5,83,240	0.394
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**

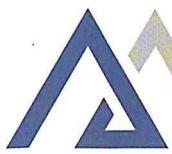
19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

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 (resigned with effect from March 31, 2024) 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. M. Alagar (M.No. 7488; CoP No. 8196) 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 E-mail: alagar@geniconsolutions.com	





24.	Appointment of common agency for share registry work If yes (name & address)	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra-400083. Tel:044 4859 2901 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**

M. Alagar
Managing Partner
FCS No: 7488
COP No: 8196
UDIN: F007488F000162709



Place : Chennai
Date : April 18, 2024