

April 11, 2022

TAKE/BSE/2022-23  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001  
Scrip Code: 532890

The Vice President  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4th Floor Kamala Mills  
Compound Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

TAKE/NSE/2022-23  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TAKE

The Vice President  
**Central Depository Services (India) Limited**  
Marathon Futures, A-Wing 25th Floor, NM Joshi  
Marg, Lower Parel Mumbai – 400 013

Dear Sir/ Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.**

We are enclosing herewith certificate dated April 4, 2022, issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

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: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034  
CIN: L63090TN2000PLC046338; GSTIN: 33AADCT3684M1Z0  
Tel: +91 44 6611 0700/01

[www.takesolutions.com](http://www.takesolutions.com)

**Date: 04-04-2022**

**Take Solutions Limited**

No. 27, Tank Bund Road  
Nungambakkam  
Chennai – 600034  
Tamilnadu

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

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Pradeep Mokale  
Assistant Vice President – Corporate Registry