

October 28, 2020

TAKE/BSE/2020-21  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532890

TAKE/NSE/2020-21  
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: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Half Year ended September 30, 2020.**

We are furnishing the Certificate from the Company Secretary in Practice, pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020.

Please take note of the same.

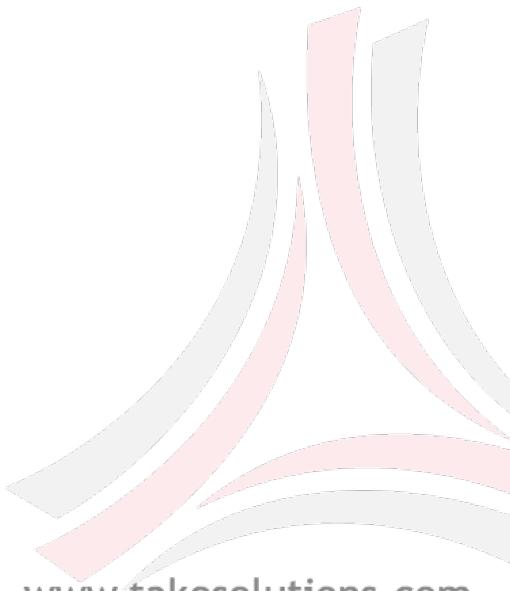
Thanking you,

Yours sincerely,  
**For TAKE Solutions Limited,**



**Avaneesh Singh**  
**Company Secretary**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

We have examined the relevant documents relating to **TAKE SOLUTIONS LIMITED**, having its Registered office at No.27, Tank Bund Road, Nungambakkam, Chennai-600034 maintained by **Link Intime India Private Limited**, having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on the information provided to us, we hereby certify that the company has not received any request for transfer, transmission, renewal, consolidation or split or exchange of certificates, of shares held in physical form, from its members during the period from **April 01, 2020 to September 30, 2020**.

For **M/s. M. Alagar and Associates**



*M. Alagar*  
M. Alagar  
Managing Partner

CoP No.: 8196  
M.No: F7488

UDIN: F007488B001030367

Date: October 22, 2020

Place: Chennai