

January 17, 2020

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/ Madam,

Sub: Reconciliation of Share Capital Audit Report – Quarter ended December 31, 2019.

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 December 31, 2019.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited,



Avaneesh Singh
Company Secretary



Encl: As above

M. ALAGAR B.Com., FCS., LLB

Managing Partner

Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M. ALAGAR & ASSOCIATES

Practising Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED DECEMBER 31, 2019**

01.	For Quarter Ended	December 31, 2019	
02.	ISIN	INE142I01023	
03.	Face Value	Rs.1/- each	
04.	Name of the Company	Take solutions Limited	
05.	Registered Office Address	No.27, Tank Bund Road, Nungambakkam, Chennai-600034	
06.	Correspondence Address	No.27, Tank Bund Road, Nungambakkam, Chennai-600034	
07.	Telephone & Fax No.	Telephone No : 044-66110701	
08.	E-mail Id	secretarial@takesolutions.com	
09.	Names of the Stock Exchange where the Company securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	147934000	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	147934000	100.00
12.	Held in dematerialized form in CDSL	109407037	73.96
13.	Held in dematerialized form in NSDL	37886639	25.61
14.	Physical	640324	0.43
15.	Total No. of Shares (12+13+14)	147934000	100
16.	Reasons for difference if any, between (10 & 11), (10&15) & (11 & 15)	N.A	



Certifying the details of changes in share capital during the quarter under consideration: **No**

Particulars***	No.of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from SE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

As per IND-AS 102 for employee share-based payments, shares allotted to TAKE Solutions Limited ESOP Trust ("Trust") but not transferred to employees is required to be reduced from share capital and reserves. Out of 24, 00,000 equity shares allotted to Trust, 6, 86, 484 shares have been exercised by employees up to December, 31 2019. During the quarter ended, no options were exercised by the employees.

17. Register of members is updated (Yes/No) – **Yes**

18. Reference of previous quarter with regards to excess dematerialized shares, if any ...
Nil

19. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable**.

20. Mentioned 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: **Nil**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days			
Pending for more than 21 days	-	-	"
21. Name, Telephone and Fax No. of the Compliance Officer of the Company		Mr. Avaneesh Singh Company Secretary & Compliance Officer Telephone: 044-66110815 Email: avaneesh.singh@takesolutions.com	
22. Name, Address, Tel & Fax no., Regn. No. of the Auditor		M. Alagar Managing Partner M. Alagar & Associates Company Secretaries in Practice NO. 21-B, 1 st Floor, ARK Colony,	



		Eldams Road, Alwarpet, Chennai – 600 018 Tamil Nadu, India. C.O.P. No. 8196
23.	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: 91 022 4918 6270 e-mail: rnt.helpdesk@linkintime.co.in

24. Any other detail that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) **Nil.**

For **M. Alagar & Associates**




M. Alagar

Managing Partner
C.P. No. 8196
M. No: F7488

UDIN: F007488B000040895

Place: Chennai

Date: January 10, 2020