

April 15, 2024

TAKE/BSE/2024-25

The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
**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: 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, 2024.

Please take note of the same.

Thanking you.

Yours sincerely,

For TAKE Solutions Limited



Venkatesan V  
Chief Financial Officer  
Encl: As above

TAKE/BSE/2024-25  
The Manager,  
Dept. of Corporate Services- Listing  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
**ISIN: INE142I01023**  
**Scrip Code: 532890**

TAKE/NSE/2024-25  
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 Chief Financial Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s TAKE Solutions Limited, having its registered office at No.56, Old No. 116, 4<sup>th</sup> Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004 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, 2023, to March 31, 2024 (both days inclusive) are maintained by the STA viz., Link Intime India Pvt. Ltd.

**For TAKE Solutions Limited**

**VEDAMIRTHAM**  
**VENKATESAN**

Digitally signed by  
VEDAMIRTHAM VENKATESAN  
Date: 2024.04.15 10:45:31  
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**Venkatesan V**  
**Chief Financial Officer**

**Place: Chennai**

**Date: April 15, 2024**

**For Link Intime India Private Limited**

**ASHOK**  
**SOMAPPA**  
**A SHETTY**

Digitally signed by ASHOK SOMAPPA  
SHETTY  
DN: c=IN, o=Personal  
pseID:CC4B90905A055A944AF3550DFD8298  
2.5.4.2.0=d488f01a46fb3760325bd6356b7  
db23698d8c3fc1cded99845c3b82b153e2559,  
serialNumber=4C34A03C23F09C2D5D7082  
6A04F4D14EAEACC917A5E9F70E1BBA79D  
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Date: 2024.04.15 11:28:09 +05'30'

**Authorised Representative**

**Place: Mumbai**

**Date: April 15, 2024**