

April 20, 2022

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

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

Dear Sir/ Madam,

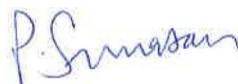
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Year ended March 31, 2022.

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 year ended March 31, 2022.

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: 33AACBT3684M1Z0

Tel: +91 44 6611 0700/01

www.takesolutions.com

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

Managing Partner

Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M. ALAGAR & ASSOCIATES

Practising Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined the relevant documents relating to **TAKE SOLUTIONS LIMITED ("the Company")** having its Registered office at No. 27, Tank Bund Road, Nungambakkam, Chennai- 600 034 maintained by **Link Intime India Private Limited**, having its registered 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 Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the Company has not received any request for transfer, renewal, deletion, consolidation or sub-division or exchange of certificates or endorsement of calls / allotment monies, etc. of shares held in physical form, from its members during the **period from 01st April 2021 to 31st March 2022**.

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


M. Alagar
Managing Partner
M.No: F7488; CoP No.: 8196
UDIN: F007488D000148068



Date: April 18, 2022

Place: Chennai