

July 30, 2025

TAKE/BSE/2025-26
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2025-26
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 June 3, 2025.

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 June 30, 2025.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



Venkatesan V

Executive Director & Chief Financial Officer

Encl: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED JUNE 30, 2025**

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	June 30, 2025							
2.	ISIN	INE142I01023							
3.	Face Value	Re. 1/- each							
4.	Name of the Company	Take Solutions Limited							
5.	Registered Office Address	No. 56, Old No. 116, 4 th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004, Tamil Nadu, India.							
6.	Correspondence Address	No. 56, Old No. 116, 4 th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004, Tamil Nadu, India.							
7.	Telephone & Fax Nos.	044 - 4859 2901							
8.	Email address	secretarial@takesolutions.com							
9.	Name of the Stock Exchanges where the company's securities listed	1. BSE Limited 2. National Stock Exchange of India Limited							
		Number of shares		% of Total Issued Capital					
10.	Issued Capital	14,79,34,000		100					
11.	Listed Capital (Exchange-wise) (as per Company's records)	14,79,34,000		100					
12.	Held in dematerialised form in CDSL	12,08,68,524		81.70					
13.	Held in dematerialised form in NSDL	2,64,94,652		17.91					
14.	Physical	5,70,824		0.39					
15.	Total No. of Shares (12+13+14)	14,79,34,000		100					
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.							
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below								
	Particulars***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL			
						In-principle Approval Pending From SE (Specify Names)			
						NIL			

(***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction)

18.	Register of Members is updated (Yes/No) If not, update upto which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	N.A.		
21.	Mention 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-			
	Total No. of demat/ remat requests	No. of request	No. of shares	Reasons for delay
	Confirmed after 21 Days	1	10	1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares

AKB & ASSOCIATES COMPANY SECRETARIES LLP

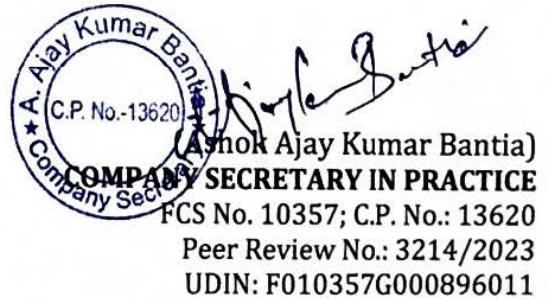
I Floor, Rathna Electricals Building, No. 30, Raja Bather Street, T. Nagar, Chennai- 600 017, Tamil Nadu, India.

LLPIN: AAK-7483 || e-Mail: Compliance@akbassociates.in || Contact No.: 044 4207 7712



				2. Late receipt of physical documents from DP. 3. Mismatch of details available on the share certificate with master data. 4. Stop Transfer by the shareholder / Third Party. 5. Non availability of signature of shareholders at RTA's end. 6. Remat requested will be processed /confirmed within 30 days.
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sonia Bhimrajka (appointed w.e.f. May 27, 2025) Company Secretary cum Compliance Officer Telephone: 044 - 4859 2901 Email: secretarial@takesolutions.com		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practising Company Secretary	Ashok Ajay Kumar Bantia Company Secretary in Practice I Floor, Rathna Electricals Building, No. 30, Raja Bather Street, T. Nagar, Chennai-600 017, Tamil Nadu, India Contact No.: +91 9710467778 E-mail: ajaykumar@akbassociates.in Membership No.: F10357, C.P. No.: 13620		
24.	Appointment of common agency for Share Registry work (if yes, name and address)	MUFG Intime India Private Limited (P.k.a. Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, India. Email: rnt.helpdesk@linkintime.co.in		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil		

Place : Chennai
Date : 30th July 2025



AKB & ASSOCIATES COMPANY SECRETARIES LLP

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