

**July 19, 2023**

TAKE/BSE/2023-24  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 532890**

TAKE/NSE/2023-24  
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 30, 2023.**

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, 2023.

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: 33AABCT3684M170  
Tel: +91 44 6611 0700/01

[www.takesolutions.co](http://www.takesolutions.co)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED JUNE 30, 2023**

|     |  |  |
|-----|--|--|
| 01. | For Quarter Ended  | June 30, 2023  |
| 02. | ISIN   | INE142I01023   |
| 03. | Face Value   | Re.1/- each  |
| 04. | Name of the Company  | <b>Take Solutions Limited</b>  |
| 05. | Registered Office Address  | No.27, Tank Bund Road, Nungambakkam, Chennai, Tamil Nadu 600034                    |
| 06. | Correspondence Address   | No.27, Tank Bund Road, Nungambakkam, Chennai, Tamil Nadu 600034                    |
| 07. | Telephone & Fax No.  | Telephone No.: 044-66110700/ 01;   |
| 08. | E-mail address   | <a href="mailto:secretarial@takesolutions.com">secretarial@takesolutions.com</a> ; |
| 09. | Names of the Stock Exchanges where the Company's securities are listed                         | 1. BSE Limited<br>2. National Stock Exchange of India Limited                      |
|     |  | <b>Number of Shares</b> <b>% of Total Issued Capital</b>                           |
| 10. | Issued Capital   | 14,79,34,000      100.00   |
| 11. | Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records) | 14,79,34,000      100.00   |
| 12. | Held in dematerialized form in CDSL  | 11,89,96,741      80.44  |
| 13. | Held in dematerialized form in NSDL  | 2,83,38,245      19.16   |
| 14. | Physical   | 5,99,014      0.40   |
| 15. | Total No. of Shares (12+13+14)   | <b>14,79,34,000</b> <b>100.00</b>  |
| 16. | Reasons for difference if any, between (10&11), (10&15) & (11&15)                              | N.A.   |



+91 44 4852 9977



[alagar@alagarassociates.com](mailto:alagar@alagarassociates.com), [www.alagarassociates.com](http://www.alagarassociates.com)

#21-B, 1st Floor, A.R.K. Colony, Eldams Road, Alwarpet, Chennai - 600 018.

GST No : 33ABMFM8069L1ZL

17. Certifying the details of changes in share capital during the quarter under consideration:

| Particulars | No.of. shares | Applied / not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for SE (Specify Names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| -NIL-       |               |                                   |   |                           |                           |  |

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

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

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

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

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 requests   | No. of requests   | No. of Shares   | Reasons for delay |
|-------------------------------|---|---|-------------------|
| Confirmed after 21 days       | Nil   | Nil   | Nil               |
| Pending for more than 21 days | Nil   | Nil   | Nil               |
| 22.                           | Name, Telephone and Fax No. of the Compliance Officer of the Company        | <b>Mr. Srinivasan P</b><br>Company Secretary & Compliance Officer<br>Telephone: 044-66110815<br>Email: <a href="mailto:srinivasan.p@takesolutions.com">srinivasan.p@takesolutions.com</a>   |                   |
| 23.                           | Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary | <b>Mr. M. Alagar</b><br>Managing Partner- M/s. M. Alagar & Associates,<br>Company Secretaries in Practice<br>No.21-B, 1 <sup>st</sup> Floor, ARK Colony,<br>Eldams Road, Alwarpet,<br>Chennai – 600 018, Tamil Nadu, India.<br>Tel: 044 4852 9977<br>FCS No: 7488; CoP No. 8196 |                   |







**M. Alagar & Associates**  
Practising Company Secretaries

|     |  |  |
|-----|--|--|
| 24. | Appointment of common agency<br>for share registry work<br><br>If yes (name & address) | <b>Link Intime India Private Limited</b><br>C 101, 247 Park,<br>L.B.S. Marg, Vikhroli (West),<br>Mumbai, Maharashtra-400083.<br>Tel: 022 4918 6270<br>e-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> |
|-----|--|--|

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



**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No: 1707/2022**

**M. Alagar**  
**Managing Partner**  
**FCS No.: 7488; CoP No.: 8196**  
**UDIN: F007488E000631386**

**Place** : Chennai

**Date** : July 18, 2023