

July 30, 2024

TAKE/BSE/2024-25
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
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: Reconciliation of Share Capital Audit Report – Quarter ended June 30, 2024.

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, 2024.

Please take note of the same.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited



Venkatesan V
Chief Financial Officer
Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2024

1.	For Quarter Ended	June 30, 2024					
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.	Telephone No.: 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		%			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					
12.	Held in dematerialised form in CDSL	11,96,33,740		80.87			
13.	Held in dematerialised form in NSDL	2,77,22,236		18.74			
14.	Physical	5,78,024		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 requests	No. of request	No. of. shares		Reasons for delay		
	Confirmed after 21 Days	Nil	Nil		Nil		
	Pending for more than 21 days	Nil	Nil		Nil		



AKB & ASSOCIATES COMPANY SECRETARIES LLP

I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai – 600 017, Tamil Nadu, India

E-Mail: Secretarial.akb@outlook.com || Contact No.: +91 9710467778 || LLPIN: AAK-7483

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Srinivasan. P (<i>resigned w.e.f. March 31, 2024</i>) Company Secretary and Compliance Officer Telephone: 044 – 4859 2901 Email: srinivasan.p@takesolutions.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practising Company Secretary	Mr. A. Ajay Kumar Bantia Company Secretary in Practice I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai-600 017, Tamil Nadu, India Contact No.: +91 9710467778 E-mail: ajay.bantia@outlook.com
24.	Appointment of common agency for Share Registry work (if yes, name and address)	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 2024



(Signature)
(A. Ajay Kumar Bantia)

COMPANY SECRETARY IN PRACTICE

FCS No. 10357; C.P. No.: 13620

Peer Review No.: 3214/2023

UDIN: F010357F000857148

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