

April 24, 2017

TAKE/BSE/2017-18  
The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 532890

TAKE/NSE/2017-18  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: TAKE

Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation 2015.**

We are furnishing the Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31, 2017.

Please take note of the same.

Thanking you.

Yours sincerely,  
For TAKE Solutions Limited

  
Avaneesh Singh  
Company Secretary



ENCL: AS Above.

TAKE/BSE/2017-18

The Manager,  
Dept. of Corporate Services- Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

ISIN: INE142I01023  
Security Code: 532890

TAKE/NSE/2017-18

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

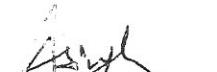
**COMPLIANCE CERTIFICATE**  
*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the M/s TAKE Solutions Limited having its registered office at No 27, Tank Bund Road, Nungambakkam, Chennai 600 034 has appointed M/s Link Intime India Private Limited as its Share Transfer Agent (STA) having its Registered office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058

Further M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both October 01, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TAKE Solutions Limited.

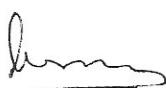
For TAKE Solutions Limited



Avaneesh  
Company Secretary  
M. No. F7338

Place: Chennai  
Date: April 19, 2017

For Link Intime India Private Limited



Authorised Representative



Place: Mumbai  
Date: