

April 11, 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

The Vice President

National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor Kamala Mills
Compound Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

The Vice President

Central Depository Services (India) Limited
Marathon Futures, A-Wing 25th Floor, NM Joshi
Marg, Lower Parel Mumbai – 400 013

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

We are enclosing herewith certificate dated April 4, 2022, issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

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: 33AADCT3684M1Z0

Tel: +91 44 6611 0700/01

www.takesolutions.com

Date: 04-04-2022**Take Solutions Limited**

No. 27, Tank Bund Road

Nungambakkam

Chennai – 600034

Tamilnadu

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Pradeep Mokale

Assistant Vice President – Corporate Registry