

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

October 29, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

TAKE/NSE/2021-22
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Scrip Code: 532890

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: TAKE

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has been informed about the loss of Share Certificate as per the detail mentioned below:

| S.NO | NAME OF THE SHAREHOLDER | FOLIO NUMBERS | CERTIFICATE NO. | NUMBER OF SHARES | DISTINCTIVE NUMBERS |
|------|-------------------------|------------------|--------------------|---------------------|---------------------|
| | | | | | |

The Company will initiate the process of issuing the duplicate Share Certificate in lieu of the Share Certificate mentioned above.

Please take note of the same.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited

Srinivasan. P Company Secretary

