

January 12, 2023

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 Futurex, A-Wing 25th Floor, Mafatlal  
Mills Compound, NM Joshi Marg, Lower Parel  
Mumbai – 400 013

Dear Sir/ Madam,

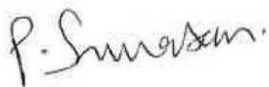
**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.**

We are enclosing herewith certificate dated January 3, 2023, 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



**Date: 03-01-2023****Take Solutions Limited**No. 27, Tank Bund Road  
Nungambakkam  
Chennai – 600034  
Tamil Nadu**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam/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 31<sup>st</sup> December 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.

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 Private LimitedPradeep Mokale  
Assistant Vice President – Corporate Registry