

September 15, 2021

TAKE/BSE/2021-22

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 532890

TAKE/NSE/2021-22

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: Intimation of approval received for re-classification of Shareholders of the Company from 'Promoter and Promoter Group' to the 'Public' category under Regulations 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the application made by the Company on October 20, 2020, regarding the reclassification of certain shareholders from 'Promoter and Promoter Group' to the 'Public' category, we wish you to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited for re-classification of the following persons from 'Promoter and Promoter Group' to the 'Public' category of shareholders of the Company, in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No	Shareholder
1	Investor Ventures Limited
2	Mr. Ravi Devaki Venkataraman (D.V.Ravi)
3	Mr. Ram Yeleswarapu
4	DRP Consultants Private Limited



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

CIN: L63090TN2000PLC046338; GSTIN: 33AABCT3684M1Z0

Tel: +91 44 6611 0700/01

www.takesolutions.com



The approvals received from the Stock Exchanges are enclosed herewith.

We request you to kindly take the above on records and acknowledge.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

Srinivasan. P
Company Secretary



From: Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>
Sent: Tuesday, September 14, 2021 4:26 PM
To: Investor Relations; Srinivasan Pattabhiraman; nrusingha; Vaishnavi Ravi
Cc: Abhijit Pai; Netra Sahani; Arpita Joshi; Mangalam Iyer; Harshad Naik; Tanvi Patwardhan; Shweta Narayanan; Shyam Bhagirath
Subject: Approval Letter of Re-classification Application TAKE SOLUTIONS LTD.
Attachments: TAKE SOLUTIONS LTD (1).pdf

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To,

The Company Secretary/ Compliance Officer

TAKE SOLUTIONS LTD.

No. 27, Tank Bund Road, Nungambakkam,

Chennai, Tamil Nadu – 600034

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated October 20, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding	Public Holding
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	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	79011371	53.41	68922629	46.59
Post-Reclassification	79011371	53.41	68922629	46.59

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoter

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	Investor Ventures Limited	0	0
2.	D.V.RAVI	0	0
3.	RAM YELESWARAPU	0	0
4.	Drp Consultants Private Limited	0	0
Total		0	0

Also, please find attached herewith the invoice for the processing fees paid towards reclassification.

Thanks and Regards,
Priyanka Chaurasia
Deputy Manager
Listing Compliance

BSE Limited, PJ Tower,
Dalal Street, Mumbai – 400001
Phone (Direct) : 022728559
Mobile No:- 9619361094

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This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on September 14, 2021 at 16:26:13.

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National Stock Exchange Of India Limited

Ref: NSE/LIST/105

September 14, 2021

The Company Secretary
Take Solutions Limited
No 27, Tank Bund Road,
Nungambakkam,
Chennai – 600034.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated October 20, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Ravi Devaki Venkataraman
2.	Ram Yeleswarapu
3.	Investor Ventures Limited
4.	Drp Consultants Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073