

January 29, 2021

TAKE/BSE/2020-21

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2020-21

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

Sub: Newspaper Publication

Scrip: NSE- TAKE & BSE- 523890

Pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith, copies of the Notice for transfer of all unpaid/unclaimed shares for the last seven (7) consecutive years to IEPF Authority, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated January 20, 2021.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Srinivasan P
Company Secretary
Encl: A/a





TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034
Email: secretarial@takesolutions.com. Website: www.takesolutions.com
Phone: 044-6611 0700, Fax: 044-6611 0800. CIN : L63090TN2000PLC046338

NOTICE

NOTICE is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:

As per the existing provisions of the Companies Act 2013, the unpaid/unclaimed dividend(s) for the financial year 2013-14 (Second Interim Dividend) has to be transferred to Investor Education and Protection Fund (IEPF) on March 07, 2021, in view of the reason that period of seven years has since elapsed after the said dividends were declared and paid and still remaining unclaimed.

In terms of the Investor Education Protection Fund Rules, all shares in respect of which dividends are not claimed/remain unpaid for the last seven (7) consecutive years in respect of any shareholder have to be transferred to the demat account of Investor Education Protection Fund - Ministry of Corporate Affairs already opened with any one of the Depository Participants (CDSL / NDSL).

Hence, all underlying shares along with its dividends which remained unpaid/unclaimed for the last seven (7) consecutive years from financial year 2013-14 have to be transferred to Investor Education and Protection Fund - Ministry of Corporate Affairs and Shareholders who have not claimed their dividends and shares can write to M/s. Link Intime India Pvt. Ltd., Share Transfer Agents, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083 on or before January 31, 2021 for making a valid claim.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last seven (7) consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is made available in our website www.takesolutions.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in the Specified e-form, (available at www.iepf.gov.in) as prescribed by Ministry of Corporate Affairs.

For TAKE Solutions Ltd.
Sd/-

Srinivasan P
Company Secretary

Place : Chennai

Date : January 19, 2021

