

April 26, 2019

TAKE/BSE/2019-20

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2019-20

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

This is to certify that the details of securities dematerialized during the quarter ended 31st March, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Link Intime India Private Limited is enclosed for your reference.

We request you to kindly take this on your record and oblige.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh,
Company Secretary



Encl.: as above

19/04/2019

To
Take Solutions Limited
NO. 27, Tank Bund Road
Nungambakkam
Tamilnadu
Chennai- 600034

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

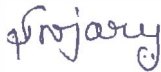
Sir/Madam,

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory

Take Solutions Limited
 DE-MATERIALIZATION REGISTER
 FROM : 01/01/2019 TO : 30/03/2019

TRANSFER #: DT/CON/RT:	TRANSFEROR NAME/ADDRESS	TRANSFeree NAME/ADDRESS/DP-CLID/ DRN/DRN Date/DRN Rec Date	CERT.NO FROM	TO	DIST.NOS FROM	TO	QTY
TDC950174: 29-01-2019:	M000023 MANASI DWARKANATH SHIRODKAR RAMANATH NIWAS VITHALWADI ANSABHAT	CD000001	254	254	6148961	6149590	630
DE-MATERIAL IZATION 630	MAPHSA GOA MAPUCA 403507 JT1:DWARKANATH RAMNATH SHIRODKAR OC:OTH ST:RI CT:PL	08/01/2019					

Take Solutions Limited

DE-MATERIALIZATION REGISTER

FROM 01/01/2019 TO 30/03/2019

***** BATCH CONTROLS*****

1. TOTAL NO.OF RECORDS PROCESSE :	1
2. TOTAL NO.OF PAGES PRINTED :	2
3. TOTAL NO.OF TRANSFERS :	1
4. TOTAL NO.OF CERTIFICATES :	1
5. TOTAL NO.OF SHARES :	630
6. TOTAL CONSIDERATION AMOUNT :	
7. TOTAL STAMP DUTY PAID :	
8. HIGH RATE PER SHARE :	
9. LOW RATE PER SHARE :	

RECEIVED DATE FROM :08/01/2019 TO 08/01/2019 TRANSFER NO.FROM 01/01/2019 TO 30/03/2019

FOR 630 SHARES ARE HEREBY APPROVED ON :

DATE :