

April 17, 2018

TAKE/BSE/2018-19
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2018-19
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulation 2015.

We are furnishing the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2018.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As above

TAKE/BSE/2018-19

The Manager,
Dept. of Corporate Services- Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

ISIN: INE142I01023
Security Code: 532890

TAKE/NSE/2018-19

The Manager- Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

ISIN: INE142I01023
Symbol : TAKE

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the M/s TAKE Solutions Limited having its registered office at No 27, Tank Bund Road, Nungambakkam, Chennai 600 034 has appointed M/s Link Intime India Private Limited as its Share Transfer Agent (STA) having its Registered office at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s TAKE Solutions Limited during the period from October 01, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s TAKE Solutions Limited.

For TAKE Solutions Limited



Avaneesh
Company Secretary
M. No. F7338



Place: Chennai
Date: April 09, 2018

For Link Intime India Private Limited


Authorised Representative

Place: Mumbai
Date: 13-04-2018