

April 26, 2024

TAKE/BSE/2024-25  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532890**

TAKE/NSE/2024-25  
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: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

We are furnishing herewith the Certificate from the Company Secretary in Practice, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Please take note of the same.

Thanking you.

Yours sincerely,  
**For TAKE Solutions Limited**

  
**Venkatesan V**  
**Chief Financial Officer**  
Encl: As above



**Certificate under Regulation 40(9) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015  
for the Financial Year ended March 31, 2024**

We have examined the relevant documents relating to **M/s. TAKE SOLUTIONS LIMITED**, having its registered office at No. 56, Old No 116, 4<sup>th</sup> Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600004 maintained by **M/s. Link Intime India Private Limited**, Share Transfer Agent having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, -400083 for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations furnished to us, we hereby certify that;

- A. The Certificates relating to duplicate share request have been issued within the stipulated timeline from the date of lodgement of request during the aforementioned period.
- B. The Company and/ or Share Transfer Agent have not received any request for transfer, transmission, transposition, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during aforementioned period.

**For M. Alagar and Associates**

  
**M. Alagar**  
**Managing Partner**  
**FCS No.: F7488**  
**CoP No.: 8196**  
**UDIN: F007488F000224980**



Date: April 24, 2024  
Place: Chennai