

October 14, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing
Department National Stock Exchange of
India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip: TAKE

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Dear Sir / Madam,

We are enclosing herewith certificate issued by M/s. MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2026.

You are requested to take the same on your record.

Thanking you.

For TAKE Limited

(formerly known as TAKE Solutions Limited)

SUNIL
KAILASH
PATRA
Digitally signed by
SUNIL KAILASH
PATRA
Date: 2026.10.14
10:53:11 +05'30'

Sunil Patra
Managing Director
DIN: 11728362

TAKE LIMITED

(formerly known as TAKE Solutions Limited)

CIN: L72100TN2000PLC046338

Reg. Office Address: No. B3, No.9, B Block, Alsa Arcade, 3rd Floor, 2nd Avenue, Anna Nagar East, Chennai-600102, Tamil Nadu.
Tel: 8108618322 E-mail: secretarial@takelimited.com Website: www.takelimited.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
TAKE LIMITED
NO. B3. NO.9, B BLOCK, ALSA ARCADE,
3RD FLOOR, 2ND AVENUE, ANNA NAGAR EAST,
CHENNAI-600102, TAMIL NADU,
CHENNAI
CHENNAI
PINCODE : 600102

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 30th September 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry