

April 8, 2021

TAKE/BSE/2021-22
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Security Code: 532890

TAKE/NSE/2021-22
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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, we hereby declare and confirm that we, along with Persons Acting in Concert (PAC), have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Please take note of the same.

Thanking you.

Yours sincerely,
For TAKE Solutions Pte. Ltd.

**Authorized Signatory**

Copy To:

- (1) Members of the Audit Committee
TAKE Solutions Limited
No:27, Tank Bund Road, Nungambakkam, Chennai-600 034
- (2) The Company Secretary & Compliance Officer
TAKE Solutions Limited
No:27, Tank Bund Road, Nungambakkam, Chennai-600 034