

April 08, 2020

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 539658	To The Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: TEAMLEASE
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2020

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

In compliance with the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, **(Erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)** please find enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2020. The above said report dated April 08, 2020 has been signed by Mr. Mukesh Siroya, M Siroya and Company, Practicing Company Secretaries.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **TeamLease Services Limited**

SD/-

Alaka Chanda

Company Secretary and Compliance Officer

Encl: As Above

* PS "This submission is made in SD/- mode due to the restrictions imposed on free movement of people around various geographies of the nation by the Central and State Government, owing to the outbreak of CoVID 19 pandemic and pursuant to the communiqué dated March 24, 2020 and March 25, 2020 respectively of National Stock Exchange of India Limited and BSE Limited enabling submission without signature in SD/- mode."

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai 400066
Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31.03.2020	
2. ISIN	INE985S01024	
3. Face Value	Rs. 10/- per share	
4. Name of the Company	TeamLease Services Limited	
5. Registered Office Address	6 th Floor, BMTC Commercial Complex, 80 Feet Road, Koramangala, Bangalore – 560095	
6. Correspondence Address	6 th Floor, BMTC Commercial Complex, 80 Feet Road, Koramangala, Bangalore – 560095	
7. Telephone & Fax Nos.	Tel.: (91-80) 68243000; Fax: (91-80) 68243001	
8. Email address	i. corporateaffairs@teamlease.com ii. alaka.dhawan@teamlease.com	
9. Names of the Stock Exchanges where the company's securities are listed :	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
	Number of shares	% of Total Issued Cap.
10. Issued Capital	17096769	100%
11. Listed Capital (Exchange-wise) (as per company records)	BSE & NSE	17096769 100%
12. Held in Dematerialized form in CDSL	1021003	5.97
13. Held in Dematerialized form in NSDL	16074715	94.02
14. Physical	1051	0.01
15. Total No. of shares (12+13+14)	17096769	100%

16. **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**

N.A.

17. **Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval Pending from SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. **Register of Members is updated (Yes / No)**

YES

If not, updated upto which date

19. **Reference of previous quarter with regards to excess Dematerialized shares, if any**

N.A.

20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?**

N.A.

21. **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A
Pending for more than 21 days	NIL:	NIL	N.A.

22. **Name, Telephone & Fax No. of the Compliance Officer of the Company**

Ms. Alaka Chanda
Company Secretary &
Compliance officer
Tel : 80 6824 3406.; Fax: +91
80 6824 3001

23. **Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary**

Mr. Mukesh Siroya ,
M Siroya and Company,
Company Secretaries,
A-103, Samved Building
(Madhukunj), Near EktaBhoomi
Gardens, Rajendra Nagar,
Borivali (E), Mumbai - 400066.
Tel.: 022 28706523/24;
28546523 (D)
CP No. 4157; M. No. F. 5682

24. **Appointment of common agency for share registry work**

If yes (name & address)

KFIN Technologies Private
Limited
(Formerly known as Karvy
Fintech Private Limited)
Karvy Selenium Tower B, Plot
31-32, Gachibowli, Financial
District, Nanakramguda,
Hyderabad 500 032
Telangana, India.
Tel: +91 40 6716 2222
Fax: +91 40 2300 1153
E-mail: einward.ris@kfintech.com

25 **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

Nil

**For M Siroya and Company
Company Secretaries**

MUKESH
KUMAR
SIROYA



Digitally signed by MUKESH KUMAR
SIROYA
DN: cn=MUKESH KUMAR SIROYA,
c=IN, st=Maharashtra, o=Personal,
serialNumber=156660270c3452c2
e=bea869189397c2a867681e7e6
ac337965346623
Date: 2020.04.08 17:23:13 +05'30'

**Mukesh Siroya
Proprietor
C.P. No. 4157
Membership No.: FCS 5682
UDIN: F005682B000149397**

**Date: April 8, 2020
Place: Mumbai**