

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 June 30, 2019

Ref: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/Madam,

In compliance with the provisions of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, read with Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 (amended), please find enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2019. The above said report dated July 10, 2019 has been signed by Mr. Mukesh Siroya, M Siroya and Company, Company Secretaries, Mumbai.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For TeamLease Services Limited

Alaka Chanda

Alaka Chanda

Company Secretary and Compliance Officer

Encl: As Above



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 REPORT

1. For Quarter Ended	30.06.2019																						
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")																						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">Number of shares</th> <th style="width: 20%;">% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>10. Issued Capital</td> <td style="text-align: center;">17096769</td> <td style="text-align: center;">100%</td> </tr> <tr> <td>11. Listed Capital (Exchange-wise) (as per company records)</td> <td style="text-align: center;">BSE & NSE 17096769</td> <td style="text-align: center;">100%</td> </tr> <tr> <td>12. Held in Dematerialized form in CDSL</td> <td style="text-align: center;">1050227</td> <td style="text-align: center;">6.14</td> </tr> <tr> <td>13. Held in Dematerialized form in NSDL</td> <td style="text-align: center;">16045491</td> <td style="text-align: center;">93.85</td> </tr> <tr> <td>14. Physical</td> <td style="text-align: center;">1051</td> <td style="text-align: center;">0.01</td> </tr> <tr> <td>15. Total No. of shares (12+13+14)</td> <td style="text-align: center;">17096769</td> <td style="text-align: center;">100%</td> </tr> </tbody> </table>		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	1050227	6.14	13. Held in Dematerialized form in NSDL	16045491	93.85	14. Physical	1051	0.01	15. Total No. of shares (12+13+14)	17096769	100%
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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 Ekta Bhoomi
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)

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@karvy.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 Siroya
Proprietor
C.P. No. 4157
Membership No.: FCS 5682**



**Date: July 10, 2019
Place: Mumbai**