

April 11, 2019

To

Listing Department

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 539658

To

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra(E),

Mumbai - 400051

Scrip Code: TEAMLEASE

Dear Sir/Madam,

Sub: Compliance Certificate issued by Karvy Fintech Private Limited, Registrar & Share Transfer Agent (RTA) pertaining to maintenance of physical & electronic transfer facility of shares, for the half year ended March 31, 2019.

Ref: Regulation 7(3) of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the above mentioned subject and pursuant to Regulation 7 (3) of SEBI LODR Regulations, 2015, please find enclosed Compliance Certificate, issued by Karvy Fintech Private Limited, (RTA), certifying the maintenance of physical & electronic transfer facility of shares, for the half year ended March 31, 2019.

Kindly take the above said information on records as per the requirement of SEBI LODR Regulations, 2015.

Thanking You.

Yours faithfully,

For TeamLease Services Limited

Alaka Chanda

Company Secretary and Compliance Officer

Encl: As above

Registered Office: 6th Floor, BMTC Commercial Complex, 80 Feet Road, Koramangala, Bangalore - 560095. Ph: (91-80) 6824 3000 Fax: (91-80) 6824 3001 corporateaffairs@teamlease.com/www.teamlease.com/



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to Teamlease Services Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Pvt. Limited

Authorised Signatory

Place: Hyderabad Date: 08/04/2019 Moral Chanda