

April 26, 2018

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

## Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Certificate from the practicing company secretary as required under the aforesaid regulation for the half year ended 31st March, 2018.

Kindly take the above information on record.

Thanking You.

Yours faithfully, For **TeamLease Services Limited** 

Mruthunjaya Murthy Company Secretary

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: <u>siroyam@gmail.com; www.msiroya.com</u>

## <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

I, Mukesh Siroya, holding Certificate of Practice No. 4157, have, in my capacity as Secretary in Whole-time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TeamLease Services Limited ("Company") (BSE Scrip Code – 539658, NSE Code–TEAMLEASE Series – EQ) maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that during half year ended on 31<sup>st</sup> March, 2018:

- A) (i) Share Certificate(s) relating to the transfer of Shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations within fifteen days of the date of lodgment for transfer, except those rejected on technical grounds <u>There was no transfer request(s) received during the period</u>; and
  - (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment, except those rejected on technical grounds <u>There was no such request(s) received during the period.</u>
- B) Any other information, if applicable. None.

For M Siroya and Company Company Secretaries



Dated: April 10, 2018 Place: Mumbai