

NED CONSULTANTS LLP

April 6, 2017

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Email Id: corp.relations@bseindia.com	National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051 Email Id: takeover@nse.co.in
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Re: Disclosure under regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011 in respect of TeamLease Services Limited

Dear Sir/Madam,

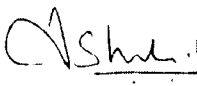
In terms of the aforesaid regulations, please find enclosed the disclosure of shareholding as per prescribed format for the financial year ended on March 31, 2017.

Please take it on record and oblige.

Thanking You,

Yours Truly,

For NED Consultants LLP


Authorised Signatory
Encl: As above



CC:

TeamLease Services Limited
Office No. 6, Laxmi Towers,
3rd Floor, C Wing, Laxmi Towers,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051, Maharashtra, India

NED CONSULTANTS LLP ID No: AAD-6187

11A Sky Gardens 12/1, Rhenius Street, Richmond Town, Bangalore- 560025

Tel no: 080- 65333699

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TEAMLEASE SERVICES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE -1		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	7,679,042	44.92%	44.92%
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	7,679,042	44.92%	44.92%

Signature of the Authorised Signatory

[Signature]

Place: Bangalore

Date: 06.04.2017



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

[**] Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE I

Names and Particulars of Promoter(s) and member of the Promoter Group

As on March 31, 2017

Names and Particulars of the shareholding of Promoter(s) and member of the Promoter Group	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
HR Offshoring Ventures Pte Ltd	4,571,779	26.74%	26.74%
NED Consultants LLP	1,709,900	10.00%	10.00%
Dhana Management Consultancy LLP	1,260,278	7.37%	7.37%
MKS Management Consultancy Services LLP	300	0.00%	0.00%
Hansini Management Consultant Private Limited	131,442	0.77%	0.77%
Anupama Gupta	2,916	0.02%	0.02%
Arati Menon	2,427	0.01%	0.01%
Total	7,679,042	44.92%	44.92%

Ashwin

