

## **HR OFFSHORING VENTURES PTE. LTD.**

66 HORNE ROAD #04-00,SINGAPORE 209073 TEL : 63968329 FAX:62946559

April 6, 2017

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  Email Id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051  Email Id: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
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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 HR Offshoring Ventures Pte Ltd.

  
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

**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 <sup>st</sup> 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
<b>Total</b>	<b>7,679,042</b>	<b>44.92%</b>	<b>44.92%</b>

Signature of the Authorised Signatory

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**

<b>Names and Particulars of the shareholding of Promoter(s) and member of the Promoter Group</b>	<b>Number of shares</b>	<b>% w.r.t. total share /voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC (*)</b>
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%
<b>Total</b>	<b>7,679,042</b>	<b>44.92%</b>	<b>44.92%</b>

*[Handwritten Signature]*

