

July 22, 2019

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2019

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you

Yours truly
For **Info Edge (India) Ltd,**

(M M Jain)
SVP- Secretarial & Company Secretary



Encl: A/a

The Board of Directors
Info Edge (India) Limited
 Ground Floor, GF-12A
 94, Meghdoot, Nehru place
 New Delhi-110020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s Info Edge (India) Limited for the quarter ended on 30th June, 2019 as maintained by M/s Link Intime India Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

| | | | | | | | |
|----|---|---|----------------------------------|--|---------------------------|---------------------------|--|
| 1 | For Quarter Ended: | 30.06.2019 | | | | | |
| 2 | ISIN: | INE663F01024 | | | | | |
| 3 | Face Value: | Rs. 10/-each | | | | | |
| 4 | Name of the Company: | M/s Info Edge (India) Limited | | | | | |
| 5 | Registered Office Address: | Ground Floor, GF-12A 94, Meghdoot, Nehru Place New Delhi-110020 | | | | | |
| 6 | Correspondence Address: | B-8, Sector-132 Noida-201304 Uttar Pradesh | | | | | |
| 7 | Telephone & Fax Nos.: | (T) 0120-3082000 0120- 3082095 | | | | | |
| 8 | Email address: | murlee.jain@naukri.com | | | | | |
| 9 | Names of Stock Exchanges where the Company's Securities are listed | (i) National Stock Exchange of India Limited (ii) BSE Limited | | | | | |
| | | Number of shares | % of Total Issued Capital | | | | |
| 10 | Issued Capital: | 122316159 | | | | 100.00 | |
| 11 | Listed Capital: | 122316159 | | | | 100.00 | |
| 12 | Held in dematerialised form in CDSL: | 1197605 | | | | 0.98 | |
| 13 | Held in dematerialised form in NSDL: | 121109931 | | | | 99.01 | |
| 14 | Physical: | 8623* | | | | 0.01 | |
| 15 | Total No. of Shares (12+13+14) | 122316159 | | | | 100.00 | |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) | Not Applicable | | | | | |
| 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 Exchange (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. Appr. Pending from SE (Specify names) |
| | ESOP Allotment on 13.06.2019 | 2,00,000 | Yes | BSE & NSE | Yes | Yes | NA |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

*280 Physical shares has been transferred to the Account of Investor Education and Protection Fund (IEPF) Authority.

Certified to be True Copy
For Info Edge (India) Limited
Company Secretary



| | | | |
|----|---|---|------------------------|
| 18 | Register of Members is updated (Yes/No) | Yes | |
| 19 | Reference of previous quarter with regard to excess dematerialised shares, if any: | NIL | |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why? | NIL | |
| 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: | NIL | |
| | Total No. of demat requests | No. of request | No. of Shares |
| | NIL | NIL | Reason for delay NA |
| 22 | Name, Address, Telephone & Fax No. of the Compliance Officer of the Company. | Mr. Murlee Manohar Jain Membership No. F9598 B-8, Sector-132 Noida-201304 (T) 0120-3082000 (F) 0120-3082095 | |
| 23 | Name, Address, Telephone & Fax No. of the Practising Company Secretary | Chandrsekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708 | |
| 24 | Appointment of common agency for share registry work | Link Intime India Private Limited Noble Heights, 1st Floor, Plot NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri New-Delhi - 110058 | |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL | |

Chandrsekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050

Place: Delhi
Date: July 20, 2019

**Certified to be True Copy
For Info Edge (India) Limited**

Company Secretary