

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

January 10, 2019

Corporate Relationship Department, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  Scrip Code: NAUKRI
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**Subject: Statutory Submissions for the Quarter ended December 31, 2018**

Dear Sir/Madam,

Pursuant to the respective provisions of the Listing Agreement/SEBI Circular, we enclose herewith the Reconciliation of Share Capital Report for the quarter ended December 31, 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

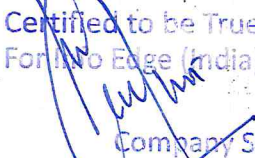
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[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 31st December, 2018 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:	31.12.2018					
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					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital:	122116159				100.00	
11	Listed Capital:	122116159				100.00	
12	Held in dematerialised form in CDSL:	1049231				0.86	
13	Held in dematerialised form in NSDL:	121057739				99.13	
14	Physical:	9189				0.01	
15	Total No. of Shares (12+13+14)	122116159				100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Not Applicable</b>					
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 16.10.2018	200,000	Yes	BSE & NSE	Yes	Yes	NA

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

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



*Asst. Secy*

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	Chandrasekaran 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	

Place: Delhi  
Date: 10.01.2019

Chandrasekaran Associates  
Company Secretaries



Shashikant Tiwari

Partner

ACS No. 28994  
CP No. 13050

*Handwritten signature/initials*

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