

VINOD KUMAR & ASSOCIATES

COMPANY SECRETARIES

G-23, SHOP NO. 18, SECTOR-7 ROHINI, DELHI- 110005

CELL NO. 9212477250, 9313977250, 9212677250, 09215377250

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SECRETARIAL AUDIT REPORT

| | | | | | | | |
|--|--|---|-----------------------------------|---|---------------------------|---------------------------|---|
| 1. | For quarter Ended | 31 ST March 2009 | | | | | |
| 2. | ISIN | INE663F01024 | | | | | |
| 3. | Face Value Of Share | 10/- each | | | | | |
| 4. | Name of Company | INFO EDGE (INDIA) LIMITED | | | | | |
| 5. | Registered Address Of Company | Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110020 | | | | | |
| 6. | Correspondence Address | A-88 Sector-2 Noida- 201301 | | | | | |
| 7. | Telephone & Fax Nos. | 0120- 3082000 0120-3082095 | | | | | |
| 8. | E-mail Address | | | | | | |
| 9. | Name Of The Stock Exchange Where Company's Securities Are Listed | NSE & BSE | | | | | |
| | | No. of Shares | % of total issued capital | | | | |
| 10. | Issued Capital | 27295256 | 100% | | | | |
| 11. | Listed Capital (Exchange-Wise) (as per company's records) | 27295256 | 100% | | | | |
| 12. | Held In Dematerialized Form In CDSL | 145212 | 0.53% | | | | |
| 13. | Held IN Dematerialized Form in NSDL | 26919041 | 98.62% | | | | |
| 14. | Physical | 231003 | 0.85% | | | | |
| 15. | Total No. of Share (12+13+14) | 27295256 | 100% | | | | |
| 16. | Reasons For Difference If Any, Between (10&11),(10&15),(11&15) | N.A. | | | | | |
| 17. | Certifying The Details Of Change In Share Capital During The Quarter Ended under consideration as per Table below: NIL | | | | | | |
| | Particulars | No. of Shares | Applied / Not Applied for Listing | Listed on stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
| | | N | I | L | | | |
| *** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, etc. other (specify) : Nil | | | | | | | |



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|---|--|--|
| 18. | Register of Members Is Updated (Yes/No) If Not, updated upto which date ? | YES |
| 19. | Reference of previous quarter with regards to excess dematerialized 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? | N.A. |
| 21. | Mention the total no. of requests, if any , confirmed after 21 day and the total no. of requests pending beyond 21 days within the reasons for delay | |
| | Total No. of Demat requests | No. of requests |
| | Confirmed after 21 days | No. of Shares |
| | Pending for more than 21 days | Reasons for delay |
| | | NIL |
| | | NIL |
| | | NIL |
| Refer to circular no. NSDL/JS/016/2004 dated 10 th May 2004 issued by the National Securities Depository Limited regarding process of demate request | | |
| 22. | Name, Address, Telephone & Fax No. of the Compliance Officer of the Company | Mr. AMIT GUPTA A-88, Sector-2 Noida, -201301 Phone-0120-3082000 Fax-0120-3082095 |
| 23. | Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary | Mr. VINOD KUMAR Vinod Kumar & Associates, G-23/18, Sector-7, Rohini ,Delhi- 110085 011-28713624 |
| 24. | Appointment of common agency for share registry work, If yes (name & address) | YES Link Intime India Private Limited (Formerly known as Intime Spectrum Registry Limited) A-40, Second Floor, Narayana Industrial Area Phase-II, Near Batra Banquet Hall, New Delhi-110028 Phone-011-41410591, 92,93 Fax- 011-41410591 |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE | NIL |

PLACE :- NEW DELHI
DATED:- 10-04-2009

FOR VINOD KUMAR & ASSOCIATES
COMPANY SECRETARIES

VINOD KUMAR
CP 5740

