

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

January 13, 2020

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 December 31, 2019**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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 31st December, 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:	31.12.2019				
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				
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>			
10	Issued Capital:	122516159	100.00			
11	Listed Capital:	122516159	100.00			
12	Held in dematerialised form in CDSL:	1362092	1.12			
13	Held in dematerialised form in NSDL:	121148176	98.88			
14	Physical:	5891	0.00			
15	Total No. of Shares (12+13+14)	122516159	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 23.12.2019	200000*	Yes	BSE & NSE	Yes	Yes	NA

\* Approval for listing of the 200000 equity shares on the Exchange was received on January 2, 2020. Further, the said shares would be listed and admitted to dealings on the Exchange from January 3, 2020. However, the trading approval is yet to be received from NSDL.

\*\*\* 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 Secret



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	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	

Certified to be True  
For Info Edge (In...  
Company Sec...

Chandrasekaran Associates  
Company Secretaries

*Shashikant Tiwari*

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050



Place: Delhi  
Date: 13.01.2020

UDIN: A028994B000047727