

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

October 16, 2018

Department of Corporate Services, 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 under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended September 30, 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

CERTIFICATE

We have examined the relevant books and records of M/s Info Edge (India) Limited ("Company") having its Registered Office at Ground Floor, GF-12A, 94, Meghdoot, Nehru Place-110020, produced before us by their registrar and share transfer agents M/s Link In-time India Private Limited, New Delhi for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 30th September, 2018 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer and transmission if any.

The Company has not received any securities for Sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries



A handwritten signature in blue ink, appearing to read "Shashikant Tiwari".

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050

Place: Delhi
Date: 16.10.2018

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