



# MNK & ASSOCIATES

## Company Secretaries

“Sankalp”, C-227, Ground Floor, Westend Marg, Paryavaran Complex  
Near Garden of Five Senses, New Delhi - 110030  
Tel: +91-11-29536312, Telefax: +91-11-29532342  
Mobile: +91-9818156340; Email: nazimcs@yahoo.com; Skype : fcsmnk

The Board of Directors  
Info Edge (India) Limited  
Ground Floor, 12A  
94, Meghdoot, Nehru Place  
New Delhi-110 019

### Subject: Reconciliation of Share Capital Audit for the Quarter ended on March 31, 2015

Dear Sirs,

We have examined the Register of Members and Beneficiaries details and other requisite records of the Company **M/S Info Edge (India) Limited**, having its Registered Office at Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110 019, as provided by its Registrar & Transfer Agents M/s Link Intime India Private Limited in terms of Circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 issued by the Securities & Exchange Board of India (SEBI).

To the best of our knowledge and according to the information and explanations given to us and as per records provided to us, we hereby certify that:

1	For the quarter ended	31.03.2015 (01.01.2015 to 31.03.2015)	
2	ISIN	INE663F01024	
3	Face Value of Share	10/- each	
4	Name of Company	Info Edge (India) Limited	
5	Registered Office of the Company	Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110 019	
6	Correspondence Address	B-8, Sector-132, Noide-201 301	
7	Telephone No.	0120-3082000 0120-3082095	
8	E-mail ID	murlee.jain@naukri.com	
9	Names of Exchanges where Securities of Co. are Listed	NSE & BSE	
10	<b>Capital Structure</b> Issued Capital Paid Up Capital	No. of Shares	% of total issued capital
		120,216,159	100%
		120,216,159	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Shares	% of total issued capital
		120,216,159	100%
12	Shares Held in Dematerialised Form	No. of Shares	% of total issued capital



12	Shares Held in Dematerialised Form with CDSL	No. of Shares		% of total issued capital			
		735,828		.61%			
13	Shares Held in Dematerialised Form with NSDL	No. of Shares		% of total issued capital			
		119,468,803		99.38%			
14	Shares held in Physical mode	No. of Shares		% of total issued capital			
		11,528		.01%			
15	Total No. of Shares(12+1314)	No. of Shares		% of total issued capital			
		120,216,159		100%			
16	Reasons for Differences (if any 10 & 11, 11 & 15)	Not Applicable					
17	Certifying the details of change in the share capital during the quarter under consideration as per details below:						
Sr. No.	Particulars	Number of shares	Applied for / not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
Nil							
18	Register of members is updated or not, If updated, up to which date?	Yes, updated upto 31.03.2015					
19	Reference of previous quarter with regard to excess dematerialization, if any	NIL					
20	Has the Company resolved the matter mentioned in pt. 19 in the current quarter.	Not Applicable					
21	Mentioned below total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.						
Total no of Demat Requests		No. of requests		No. of Shares		Reasons for delay/rejection	
Confirmed after 21 days		NIL		NIL		NIL	
Pending for more than 21 days		NIL		NIL		NIL	
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	Mr. Murlee Manohar Jain Company Secretary B-8, Sector-132, Noida-201304 Phone-0120-3082000 Fax-0120-3082095					
23	Name, Address, Telephone & Fax nos. of the Certifying Company Secretary	Mohd. Nazim Khan MNK & Associates Company Secretaries					





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24	Appointment of common Agency for share registry, work, If yes (Name & Address)	<p>Yes Link Intime India Private Limited 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina, New Delhi-110028. Phone: 011-41410592, 011-41410593, 011- 41410594 Fax: 011-41410591</p>
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	Not Applicable

Date: 07.04.2015  
Place: New Delhi

For MNK & Associates  
Company Secretaries

*Nazim*  
(Mohd. Nazim Khan)  
Proprietor  
FCS-6529, CP-8245

