

January 18, 2022

- 1. The Manager- Listing National Stock Exchange of India Limited (Scrip Code: NAUKRI)
- 2. The Manager- Listing BSE Limited (Scrip Code: 532777)

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours truly, For **Info Edge (India) Ltd.**

(Murlee Manohar Jain) SVP-Secretarial & Company Secretary

Encl: A/a

Copy to:

National Securities Depository Limited	The Central Depository Services (India) Ltd.,
Address: Trade World 4th Floor, Kamala Mills	Address: 25 th Floor, Marathon Futurex, N M Joshi
Compound, Lower Parel, Mumbai 400 013	Marg, Lower Parel (East), Mumbai - 400013.
Maharashtra India.	Maharashtra India.

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Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095 EMAIL : webmaster@naukri.com URL : http://www.infoedge.in CIN No.: L74899DL1995PLC068021 Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019



January 5, 2022

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The Company Secretary M/s. Info Edge (India) Limited B-8, Sector-132 Noida-201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in