

July 19, 2023

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

2. The Manager- Listing BSE Limited

(Scrip Code: 532777)

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2023

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Write Same

We request you to please take the above on record

Thanking you,

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

Jaya Bhatia Company Secretary & Compliance Officer

Encl: A/a

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



CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

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 June 30, 2023 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:	/			30.06.2023			
2	ISIN:				INE663F01024			
3	Face Value:				Rs. 10/-each			
4	Name of the Company:				M/s Info Edge (India) Limited			
5					Ground Floor, GF-12A			
					94, Meghdoot, Neh			
					New Delhi-110020			
6	Correspondence Address:				B-8, Sector-132			
					Noida-201304			
7	Telephone & Fay N	06 '			Uttar Pradesh			
/	Telephone & Fax Nos.:				(T) 0120-3082000			
					0120- 3082095			
8	Email address:				investors@naukri.com			
9	Names of Stock Exchanges where the				(i) National Stock Exchange of India Limited			
	Company's Securities are listed				(ii) BSE Limited			
					Number of	% of Total Issued		
					shares	Capital		
10	Issued Capital:				129,184,120	100.	00	
11	Listed Capital:			7	129,184,120	100.	00	
12	Held in dematerialised form in CDSL:				3,484,183	2.	70	
13	Held in dematerialised form in NSDL:				125,695,068	97.	30	
14	Physical:				4,869		00	
15	Total No. of Shares				129,184,120	100.	00	
16	Reasons for differe (10&15), (11&15)	nce if any, l	oetween (1	0&11),	Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Partio	 culars***	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. Pendin from S (Specif names	g E fy	
NA		NIL	NA	NA	NA	NA NA	/	
				00- 4		Punhasia Capital Capital		

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capita Forfeiture, Any other (to specify).

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

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CHANDRASEKARAN ASSOCIATES

Continuation.....

18	Register of Members	s is updated (Yes/No)	Yes		
19	Reference of previou dematerialised share	us quarter with regard to excess es, if any:	NIL		
20		solved the matter mentioned in n the current quarter? if not,	NIL		
21	after 21 days and th	no. of requests, if any, confirmed ne total no. of requests pending n the reasons for delay:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay	
	NIL	NIL	NIL	NA	
22	Name, Address, Tele Compliance Officer	phone & Fax No. of the	Ms. Jaya Bhatia		
			Membership No. A33211		
		•	B-8, Sector-132 Noida-201304 (T) 0120-3082000 (F) 0120-3082095		
23	Name, Address, Tel Company Secretary	ephone & Fax No. of the Practising	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of com share registry work		Link Intime India Private Limited Noble Heights, 1st Floor, Plot NH-2 LSC, C-1 Block, 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		

SEKARANA

:

Place: Delhi

Date: 17.07.2023

Chandrasekaran Associates Company Secretaries

> Shashikant Tiwari Partner

FCS No. 11919 CP No. 13050

UDIN:F011919E000621836