

April 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 March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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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 March 31, 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:				31.03.2023		
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:				investors@naukri.com		
9	Names of Stock Exchanges where the Company's Securities are listed				(i) National Stock Exchange of India Limited (ii) BSE Limited		
		· · · · · · · · · · · · · · · · · · ·			Number of shares	% of Total Issued Capital	
10	Issued Capital:				129184120		100.00
11	Listed Capital:				129184120	100.00	
12	Held in dematerialised form in CDSL:				3960593	3.07	
13	Held in dematerialised form in NSDL:				125218538		96.93
14	Physical:				4989		0.00
15	Total No. of Shares (12+13+14)				129184120		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)
NA		NIL	NA	NA	NA	NA	NA

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

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

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CHANDRASEKARAN ASSOCIATES Continuation..... Register of Members is updated (Yes/No) Yes Reference of previous quarter with regard to excess NIL dematerialised shares, if any: Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, NIL reason why? 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of NIL requests pending beyond 21 days with the reasons for delay: Total No. of No. of request No. of Shares Reason for delay demat requests NIL NIL NIL NA Name, Address, Telephone & Fax No. of the Ms. Jaya Bhatia Compliance Officer of the Company. Membership No. A33211 B-8, Sector-132 Noida-201304 (T) 0120-3082000 (F) 0120-3082095 Name, Address, Telephone & Fax No. of the Chandrasekaran Associates, Practising Company Secretary Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708 Appointment of common agency for Link Intime India Private Limited share registry work Noble Heights, 1st Floor, Plot NH-2 LSC, C-1 Block, Near Savitri Market, Janakpuri New Delhi - 110058

Place: Delhi

Date: 19-04-2023

Any other detail that the auditor may like to 25 provide. (e.g. BIFR company, delisting from SE,

company changed its name etc.)

Chandrasekaran Associates SEKARANA Company Secretaries

NIL

NEW DELHI

Shashikant Tiwari Partner

> FCS No. 11919 CP No. 13050

UDIN: F011919E000138837