

Date: October 19, 2021

1. The Manager- Listing
National Stock Exchange of India Limited

(Serip Code: NAUKRI)

2. The Manager- Listing BSE Limited

(Scrip Code: 532777)

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2021

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2021 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you,

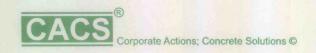
Yours truly, For **Info Edge (India) Ltd.**

(Murlee Manohar Jain)

SVP-Secretarial & Company Secretary

Encl: A/a

Regd. Office: Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019



CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

WEW DELHI

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 30th September, 2021 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:			30.09.2021			
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, 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:			murlee.jain@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	4 PLE
10	Issued Capita	l:	124	*	128784120		100.00
11				128784120	100.0		
12	Held in dematerialised form in CDSL:				1906809	1.4	
13	Held in dematerialised form in NSDL:			126870697	98.5		
14	Physical:			6614	0.0		
15	Total No. of Shares (12+13+14)			128784120 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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18	Register of Members is updated (Yes/No)		Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any:		NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?		NIL		
21	confirmed after 21	al no. of requests, if any, days and the total no. of beyond 21 days with the reasons	NIL		
	Total No. of dema requests	No. of request	No. of Shares	Reason for delay	
	NIL	NIL	NIL	NA	
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.		Mr. Murlee Manohar Jain		
			Membership No. F9598		
			B-8, Sector-132 Noida-201304 (T) 0120-3082000 (F) 0120-3082095		
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary		Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of common agency for 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	The state of the s	nat the auditor may like to provide. ny, delisting from SE, company etc.)	NIL		

Chandrasekaran Associates
Company Secretaries

NEW DELHI

me

Partner ACS No. 28994

CP No. 13050

Place: Delhi Date: 14.10.2021

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from the Company.