

Date: April 22, 2022

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

(Serip Code: NAUKRI)

2. The Manager- Listing

**BSE Limited** 

(Scrip Code: 532777)

Subject: <u>Statutory Submission under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations</u>, 2015 for the Financial Year ended March 31, 2022

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the Financial Year ended March 31, 2022.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Info Edge (India) Ltd.

Jaya Bhatia

**Company Secretary & Compliance Officer** 

Encl: A/a

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

## CACS Corporate Actions; Concrete Solutions ©

## CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

The Board of Directors

Info Edge (India) Limited R/o. Ground Floor, GF-12A, 94, Meghdoot, Nehru Place New Delhi-110020

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

We have examined the relevant books and records of Info Edge (India) Limited (the Company) having its Registered Office at Ground Floor, GF-12A, 94, Meghdoot, Nehru Place- New Delhi-110020, produced before us by their Registrar and Share Transfer Agent namely Link Intime India Private Limited ("RTA") for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2022:

- (i) has not received any equity Shares for Transfer, Transmission, Transposition, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Subdivision/Splitting of securities certificate and Consolidation of securities certificates/folios.
- (ii) has issued the duplicate Equity share certificates comprising of 736 Equity Shares on October 5, 2021 within the period stipulated under the Regulation from the date of lodgment of request.

Chandrasekaran Associates Company Secretaries FRN:P1988DE002500

Peer Review No.1428/2021 CENARAN

Shashikant Tiwan

Partner ACS No. 28994

NEW DELH

CP No. 13050

UDIN: A028994D000187119

Place: Delhi Date:22.04.2022

**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 RTA.