

Date: April 19, 2023

- 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 &</u> Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

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, 2023.

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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

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

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 its Registrar and Share Transfer Agent ("RTA") namely Link Intime India Private Limited, Delhi, 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, 2023:

- (i) The Company/ RTA has received the request for the Deletion of name and the letter of confirmation has been issued within stipulated time.
- (ii) The Company/RTA has not received any securities for Transfer, Transmission, Transposition, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/ of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates Company Secretaries FRN: P1988DE002500 Peer Review No.1428/2021 m KARAN NEW DELH Shashikant Tiwari Partner FCS No. 11919 SECF CP No. 13050 UDIN: F011919E000138793

Place: Delhi Date: 19.04.2023

Note:

(i) We are issuing this certificate on the request made by the Company for onwards submission to RTA.