

November 21, 2012

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Subject:

<u>Disclosure change in share holding of Director/Officer obtained</u> <u>u/r 13 (4) of SEBI [Prohibition of] Insider Trading Regulations,</u> 1992

Dear Sir/Madam,

Please find enclosed herewith disclosure of change in shareholding, obtained under Regulation - 13 (4) of SEBI [Prohibition of] Insider Trading Regulations, 1992.

Mr. Sudhir Bhargava, Executive Vice President - Corp. Finance & Officer designated under SEBI [Prohibition of] Insider Trading Regulations has informed us about selling 2306 equity shares in the market. These shares were allotted to Mr. Bhargava under the Company's Employee Stock Option Plan. After the aforesaid sale, Mr. Bhargava holds 10,000 equity shares aggregating to 0.009% of the total equity (of Info Edge).

The disclosures in Form-D prescribed in the SEBI [Prohibition of] Insider Trading Regulations, 1992 is forwarded for your information & records.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Ltd,

Amit Gupta

Company Secretary

Enc: a/a











FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4) and (6)]

Regulation 13(4)— Details of change in shareholding of Director or Officer of a Listed Company

| Sr. No | Address of | shares/ voting rights held by the Director/ Officer | receipt of | intimation to company | acquisition (market | No. & % of shares/ post acquisition/ voting rights sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--------|---|--|------------|-----------------------|------------------------|---|---|--|--------------|-----------|------------------|------------|
| | SUDHIR BHARGAVA, EVP CORPORATE FINANCE | 12,306, 0.0113% | 20-Nov-12 | 21-Nov-12 | | 10,000 0.0092% | ICICI SECURITIES LIMITED INB 230773037 & INB 011286854 | NSE | | | 2306 | 806,190 |
| | AAFPB9689R | | | | | | | × | | | | ** |
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| | NOIDA | | | | | 1 | * | 10 10 10 | 1 | | | |

Date

21-Nov-12

Place NOIDA

Sign