VINOD KUMAR & ASSOCIATES

COMPANY SECRETARIES
CS VINOD KUMAR M.COM, FCS, LL.B

#343,AJAY PARK,STREET NO.10-11, NAYA BAZAR, NAJAFGARH NEW DELHI-110043 CELL NO. 9212477250, 8800497844, vkaneja2001@gmail.com,fcsvinod@gmail.com

RECONCILATION OF SHARE CAPITAL AUDIT

ISIN Face V											
	alue Of Share		For quarter Ended ISIN				31 ST March 2013 INE663F01024				
	Face Value Of Share			10/- each							
Name of Company			INFO EDGE (INDIA) LIMITED								
Registered Address Of Company				Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110020							
Correspondence Address				B-8, Sector- 132, Noida – 201301							
Telephone & Fax Nos.			0120- 3082000 0120-3082095								
E-mail Address											
Name Of The Stock Exchange Where Company's Securities Are Listed			NSE & BSE								
				No. of Sl	nares	% of total	% of total issued capital				
Issued	Capital			109181024		100%	100%				
		ital (Exchange-Wise)		109181024		100%					
			In	390201		.36%					
Held IN Dematerialized Form in NSDL				108741585		99.60%	99.60%				
Physica	Physical			49238		.04%	.04%				
Total N					109181024 100%						
Betwee	en		ny,	N.A.							
			nge l	In Share (Capital Durir	g The Quarte	r Ended under				
Particulars No. of Shares		Applied / Not Applied for	Lis sto Ex (S ₁	changes pecify	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)				
N I		I		L							
Regist (Yes/N	orfeiture, Anger of Member No) If Not, up	rential issue y other (to seems Is Update	peci ed			Conversion, I	Buyback, Capital				
	E-mail Name Where Listed Listed Listed (as per Held NSDL Physica Total N Reason Betwee (10&1) Certify deration culars Rights, Faction For Regist (Yes/N	Correspondence Add Telephone & Fax Note E-mail Address Name Of The State Where Company's Listed Issued Capital Listed Capital (Exchest (as per company's reserved to the comp	Correspondence Address Telephone & Fax Nos. E-mail Address Name Of The Stock Excharation Where Company's Securities Listed Issued Capital Listed Capital (Exchange-Wise) (as per company's records) Held In Dematerialized Form CDSL Held IN Dematerialized Form NSDL Physical Total No. of Share (12+13+14) Reasons For Difference If A Between (10&11),(10&15),(11&15) Certifying The Details Of Charation as per Table below: Not Applied Shares No. of Applied for Listing N Rights, Bonus, Preferential issue action Forfeiture, Any other (to so Register of Members Is Updat (Yes/No) If Not, updated upto	Correspondence Address Telephone & Fax Nos. E-mail Address Name Of The Stock Exchange Where Company's Securities Are Listed Issued Capital Listed Capital (Exchange-Wise) (as per company's records) Held In Dematerialized Form In CDSL Held IN Dematerialized Form in NSDL Physical Total No. of Share (12+13+14) Reasons For Difference If Any, Between (10&11),(10&15),(11&15) Certifying The Details Of Change Ideration as per Table below: NIL culars No. of Applied Listing Na Applied Exfor (Spanses) Applied Exfor (Spanses) Issued Capital Listed Applied Listing Na No. of Applied Listing Na No. of Companies of Comp	Correspondence Address B-8, Sect Telephone & Fax Nos. Telephone & Fax Nos. O120-308 E-mail Address Name Of The Stock Exchange Where Company's Securities Are Listed No. of SI Issued Capital Listed Capital (Exchange-Wise) (as per company's records) Held In Dematerialized Form In CDSL Held IN Dematerialized Form in 1087415 NSDL Physical Total No. of Share (12+13+14) Reasons For Difference If Any, Between (10&11),(10&15),(11&15) Certifying The Details Of Change In Share Geration as per Table below: NIL culars No. of Applied Exchanges for (Specify Listing Names) N I Rights, Bonus, Preferential issue, ESOPs, Ametion Forfeiture, Any other (to specify) Register of Members Is Updated (Yes/No) If Not, updated upto	Correspondence Address B-8, Sector- 132, Noide	Delhi-110020				

19.	Reference of n	revious quarter	NI	T			
1).	Reference of previous quarter with regards to excess			.L			
	dematerialized shares, if any						
20.	·			A.			
20.	Has the Company resolved the			A.			
	matter mentioned in point no.19						
	above in the current quarter? If						
21	not, reason why? Mention the total no. of requests, is			C' 1 C 21	1 1 1 1		
21.	Mention the to requests pendir	•					
	7						
T. ()	IN CD 4	N C		NI COI	D C 11		
	No. of Demat	No. of requests		No. of Shares	Reasons for delay		
reque		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		N 777			
	Confirmed after 21 NIL			NIL	NIL		
days							
	Pending for more NIL			NIL	NIL		
	than 21 days			th			
					l by the National Securities		
		egarding process of					
22.	Name, Address, Telephone &			Mr. AMIT GUPTA			
	Fax No. of the Compliance Officer of the Company			B-8, Sector -132, Noida-201301			
				Phone-0120-3082000			
				Fax-0120-3082095			
23.	. Name, Address, Telephone &			Mr. Vinod Kumar			
	Fax No., Regn. No. of the			Vinod Kumar & Associates,			
	certifying Company Secretary			Company Secretaries			
				#343, Ajay Park, Street No. 10, Naya Bazar Najafgarh			
			New Delhi- 110043				
24.	Appointment of	f common agency	YI	ES			
	for share registry work, If yes			Link Intime India Private Limited			
	(name & address)			44, Community Centre, 2 nd Floor, Naraina Industrial			
(Area, Phase-1, Near PVR Naraina, New Delhi- 110028			
				Phone-011-41410592, 93,94			
				Fax- 011-41410591			
25.	Any other detail that the auditor			L			
may like to provide. (e.g. BIFR							
	company, delis	, ,					
	company, dens	ung nom se					

PLACE :- NEW DELHI

FOR VINOD KUMAR & ASSOCIATES COMPANY SECRETARIES

DATED:-10-04-2013

VINOD KUMAR (CP 5740)