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 31st December, 2022 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:	31.12.2022	
2	ISIN:	INE663F01024	
3	Face Value:	Rs. 10/-each	
4	Name of the Company:	M/s Info Edge (India) Limited	
5	Registered Office Address:	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:	investors@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**
10	Issued Capital:	129184120	100.00
11	Listed Capital:	129184120	100.00
12	Held in dematerialised form in CDSL:	3945096	3.05
13	Held in dematerialised form in NSDL:	125233165	96.94
14	Physical:	5859	0.00
15	Total No. of Shares (12+13+14)	129184120	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)
Allotment of Equity Shares of Rs 10/- to Info Edge Employees Stock Option Plan Trust on 02.12.2022	200,000	Applied*	Yes (i) National Stock Exchange of India Limited (ii) BSE Limited	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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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	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		NIL	
	Total No. of demat 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.		Ms. Jaya Bhatia Membership No. A33211 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	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		NIL	

Chandrasekaran Associates
Company Secretaries

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Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN: F011919D002984196

Place: Delhi
Date: 16.01.2023