



January 19, 2024

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Code: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you,

Yours truly,  
For **Info Edge (India) Ltd.**

**Jaya Bhatia**  
**Company Secretary & Compliance Officer**

Encl: A/a

**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 December 31, 2023 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:	31.12.2023					
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					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital:	12,93,84,120				100.00	
11	Listed Capital:	12,93,84,120				100.00	
12	Held in dematerialised form in CDSL:	29,46,242				2.28	
13	Held in dematerialised form in NSDL:	12,64,33,013				97.72	
14	Physical:	4,865				0.00	
15	Total No. of Shares (12+13+14)	12,93,84,120				100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Not Applicable</b>					
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 06.10.2023	2,00,000	Applied (Yes)	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
	NIL	NIL	Reason for delay
			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**

FRN: P1988DE002500  
Peer Review Certificate No.: 4186/2023

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**Shashikant Tiwari**  
Partner

FCS No. 11919  
CP No. 13050  
UDIN: F011919E003251287

Place: Delhi  
Date: 18.01.2024