



Date: October 14, 2020

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

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2020**

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020 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.**

A handwritten signature in blue ink, appearing to read "Murlee Manohar Jain", is written over a horizontal line.

**(Murlee Manohar Jain)**  
**SVP-Secretarial & Company Secretary**

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 30th September, 2020 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:  | 30.09.2020  |                                  |  |                           |                           |  |
| 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<br>94, Meghdoot, Nehru Place<br>New Delhi-110020 |                                  |  |                           |                           |  |
| 6  | Correspondence Address:   | B-8, Sector-132<br>Noida-201304<br>Uttar Pradesh                      |                                  |  |                           |                           |  |
| 7  | Telephone & Fax Nos.:   | (T) 0120-3082000<br>0120- 3082095                                     |                                  |  |                           |                           |  |
| 8  | Email address:  | murlee.jain@naukri.com  |                                  |  |                           |                           |  |
| 9  | Names of Stock Exchanges where the Company's Securities are listed  | (i) National Stock Exchange of India Limited<br>(ii) BSE Limited      |                                  |  |                           |                           |  |
|    |   | <b>Number of shares</b>   | <b>% of Total Issued Capital</b> |  |                           |                           |  |
| 10 | Issued Capital:   | 128584120   | 100.00                           |  |                           |                           |  |
| 11 | Listed Capital:   | 128584120   | 100.00                           |  |                           |                           |  |
| 12 | Held in dematerialised form in CDSL:  | 1611147   | 1.25                             |  |                           |                           |  |
| 13 | Held in dematerialised form in NSDL:  | 126967082   | 98.74                            |  |                           |                           |  |
| 14 | Physical:   | 5891  | 0.00                             |  |                           |                           |  |
| 15 | Total No. of Shares (12+13+14)  | 128584120   | 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 on 08.08.2020 to Qualified Institutional Placement (QIP) by way of Qualified Institutions Placement (QIP) | 60,67,961   | Applied                          | (i) National Stock Exchange of India Limited<br>(ii) BSE Limited | Yes                       | Yes                       | NIL  |

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



|    |   |   |               |
|----|---|---|---------------|
| 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   | NA            |
| 22 | Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.  | Mr. Murlee Manohar Jain<br>Membership No. F9598<br>B-8, Sector-132<br>Noida-201304<br>(T) 0120-3082000<br>(F) 0120-3082095                      |               |
| 23 | Name, Address, Telephone & Fax No. of the Practising Company Secretary  | Chandrasedkar Associates,<br>Company Secretaries<br>11F, Pocket-IV, Mayur Vihar-I, Delhi -110091<br>(T) 011 - 22710514<br>011 - 22713708        |               |
| 24 | Appointment of common agency for share registry work  | Link Intime India Private Limited<br>Noble Heights, 1st Floor, Plot NH-2 C-1 Block<br>LSC, Near Savitri Market, Janakpuri<br>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   |               |

Place: Delhi  
Date: 13.10.2020

Chandrasedkar Associates  
Company Secretaries



Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050

UDIN: A028994B000929113



Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.