

◊ INFO EDGE ◊  
INFO EDGE (INDIA) LTD.

October 15, 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: Statutory Submissions for the Quarter ended September 30, 2012**

Dear Sir/Madam,

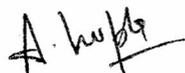
Pursuant to the Listing Agreement, we enclose herewith the following documents for the quarter ended September 30, 2012-

- 1) Shareholding Pattern as per Clause 35;
- 2) Corporate Governance Report as per Clause 49;
- 3) Reconciliation of Share Capital by Mr. Vinod Kumar- Practicing Company Secretary
- 4) Certificate as per clause- 47C of the Listing Agreement by Mr. Vinod Kumar- Practicing Company Secretary.

We request you to please take the above on record.

Thanking You,

For **Info Edge (India) Ltd,**



Amit Gupta  
Company Secretary & Compliance Officer

Enc: a/a



Corporate Office : A-88, Sector - 2, Noida - 201301 Tel.: 0120 - 3082000, 3066566, Fax : 0120-3082095  
URL: <http://www.infoedge.in>

Regd. Office : Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110019

## Quarterly Compliance Report on Corporate Governance

Name of the Company: INFO EDGE (INDIA) LIMITED

Quarter ending on: 30 SEPTEMBER 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	491	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (II)	Yes	
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>		Yes	
<b>VI. Report on Corporate Governance</b>	49 (V)	Yes	<b>ANNUAL REPORT 2011-12</b>
<b>VII. Compliance</b>	49 (VII)	Yes	

