

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: Statutory Submission under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended September 30, 2020.

We request you to please take the above on record.

Thanking you,

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



(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

CERTIFICATE

We have examined the relevant books and records of M/s. Info Edge (India) Limited ('Company') having its Registered Office at Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110019, produced before us by their Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited, Delhi for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year period ended on 30th September, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer/ Transmission, if any.

The Company has not received any securities for transfer/ transmission of physical equity shares, issuance of duplicate shares, split, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner

ACS No. 28994

CP No. 13050

UDIN: A028994B000929179



Place: Delhi

Date: 13.10.2020

Note: Due to lockdown (on account of COVID -19 Pandemic), 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.