

Date: April 28, 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 March 31, 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 March 31, 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 31<sup>st</sup> March, 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: A028994B000181476

Place: Delhi  
Date: 27.04.2020

**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 via email from RTA and oral confirmation with RTA and Company. As per the RTA data provided, demat / remat transactions inwarded by RTA office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since RTA office was functional with bare minimum staff reporting to office from mid-March 2020 onwards.