

Date: April 19, 2021

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, 2021

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, 2021.

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

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, We have examined the relevant books and records, files and other documents of Info Edge (India) Limited ("Company") having its Registered office at Ground Floor, GF-12A 94, Meghdoot, Nehru Place, New Delhi – 110020 and maintained and produced electronically by their Registrar and Share transfer Agent i.e. Link Intime India Private Limited ('RTA'), pertaining to transfer of shares of the Company for the period from October 1, 2020 to March 31, 2021 ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:

- a. The Company has not transferred any physical shares during the said period;
- b. The Company has not received any requests for Transmission/ transposition, sub-division, 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: A028994C000118182

Place: Delhi
Date: 17.04.2021