

# VINOD KUMAR & ASSOCIATES

COMPANY SECRETARIES

M.COM, FCS, LL.B

#343, AJAY PARK, STREET NO.10-11, NAYA BAZAR, NAJAFGARH NEW DELHI-110043

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## **SECRETARIAL AUDIT REPORT**

1.	For quarter Ended	31 <sup>ST</sup> December 2010					
2.	ISIN	INE663F01024					
3.	Face Value Of Share	10/- each					
4.	Name of Company	INFO EDGE (INDIA) LIMITED					
5.	Registered Address Of Company	Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110020					
6.	Correspondence Address	A-88 Sector-2 Noida- 201301					
7.	Telephone & Fax Nos.	0120- 3082000 0120-3082095					
8.	E-mail Address						
9.	Name Of The Stock Exchange Where Company's Securities Are Listed	NSE & BSE					
		No. of Shares	% of total issued capital				
10.	Issued Capital	54590512	100%				
11.	Listed Capital (Exchange-Wise) (as per company's records )	54590512	100%				
12.	Held In Dematerialized Form In CDSL	289885	.53%				
13.	Held IN Dematerialized Form in NSDL	54222896	99.33%				
14.	Physical	77731	.14%				
15.	Total No. of Share (12+13+14)	54590512	100%				
16.	Reasons For Difference If Any, Between (10&11),(10&15),(11&15)	N.A.					
17.	Certifying The Details Of Change In Share Capital During The Quarter Ended under consideration as per Table below: NIL						
	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
			N	I	L		
	*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18.	Register of Members Is Updated (Yes/No) If Not, updated upto which date ?	YES					

19.	Reference of previous quarter with regards to excess dematerialized 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?	N.A.		
21.	Mention the total no. of requests, if any , confirmed after 21 day and the total no. of requests pending beyond 21 days within the reasons for delay			
	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
Refer to circular no. NSDL/JS/016/2004 dated 10 <sup>th</sup> May 2004 issued by the National Securities Depository Limited regarding process of demate request				
22.	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. AMIT GUPTA</b> A-88, Sector-2 Noida, -201301 Phone-0120-3082000 Fax-0120-3082095		
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary	<b>Mr. Vinod Kumar</b> Vinod Kumar & Associates, Company Secretaries #343,Ajay Park, Street No. 10-11, Naya Bazar Najafgarh New Delhi- 110043		
24.	Appointment of common agency for share registry work, If yes (name & address)	YES Link Intime India Private Limited ( Formerly Known as Intime Spectrum Registry Limited ) A-40, Second Floor, Naraina Industrial Area Phase-II, Near Batra Banquet Hall, New Delhi-110028 Phone-011-41410592, 93,94 Fax- 011-41410591		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE	NIL		

**PLACE :- NEW DELHI**

**FOR VINOD KUMAR & ASSOCIATES  
COMPANY SECRETARIES**

**DATED:-11-01-2011**



**VINOD KUMAR  
(CP 5740)**