

October 16, 2018

Corporate Relationship Department, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532777

Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: NAUKRI

Subject: Statutory Submissions for the Quarter ended September 30, 2018

Dear Sir/Madam,

Pursuant to the respective provisions of the Listing Agreement/SEBI Circular, we enclose herewith the Reconciliation of Share Capital Report for the quarter ended September 30, 2018.

We request you to please take the above on record.

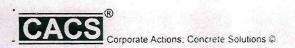
Thanking you

Yours truly

For Info Edge (India) Ltd,

SVP- Secretarial & Company Secretary

Encl: A a



## CHANDRASEKARAN ASSOCIATES®

COMPANY SECRETARIES

The Board of Directors
Info Edge (India) Limited
Ground Floor, GF-12A
94, Meghdoot, Nehru place
New Delhi-110020

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s Info Edge (India) Limited for the quarter ended on 30th September, 2018 as maintained by M/s Link Intime India Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:			30.09.2018			
2	ISIN:			INE 663F01024			
3	Face Value:			Rs. 10/-each			
4	Name of the Company:			M/s Info Edge (India) Limited			
5	Registered Office Address:			Ground Floor, GF-12A 94, Meghdoot, Nehru Place New Delhi-110020			
6	Correspondence Address:			B-8, Sector-132 Noida-201304 Uttar Pradesh			
7	Telephone & Fax Nos.:			(T) 0120-3082000 0120- 3082095			
8	Email address:			murlee.jain@naukri.com			
9	Names of Stock Exchanges where the Company's Securities are listed			(i) National Stock Exchange of India Limited (ii) BSE Limited			
			F.S.		Number of shares	% of Total Issued Capital	
10	Issued Capita	ı:			121916159		100.00
11	Listed Capital:		121916159	100.0			
12	Held in dematerialised form in CDSL:			1056756	0.8		
13	Held in dematerialised form in NSDL:		120850214	99.1			
14	Physical:	Physical:		9189	0.0		
	Total No. of S				121916159		100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						as per
Particulars***		No. of Shares	Not	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending from SE (Specify names)
	NA	NIL	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Certified to be True Copy
For Info Edge (India) Limited

Company Secretary



11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091.

Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com

## CHANDRASEKARAN ASSOCIATES

Continuation.....

18	Register of Memb	ers is updated (Yes/No)	Yes		
19		vious quarter with regard to illsed shares, if any:	NIL		
20		resolved the matter mentioned pove in the current quarter? If	NIL		
21	confirmed after 2	tal no. of requests, if any, 1 days and the total no. of beyond 21 days with the 1:	NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay	
	NIL	NIL	NIL	NA NA	
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.		Mr. Murlee Manohar Jain B-8, Sector-132 Noida-201304 (T) 0120-3082000 (F) 0120-3082095		
23	Name, Address, Practising Compa	Telephone & Fax No. of the any Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of c share registry wo	common agency for ork	Link Intime India Private Limited 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-1, Near PVR Naraina New Delhi - 110028		
25		that the auditor may like to FR company, delisting from SE, d its name etc.)	NIL		

Chandrasekaran Associates
Company Secretaries

Shashikant Tiwari Partner ACS No. 28994 CP No. 13050

Place: Delhi Date: 16.10.2018

le True Copy (India) Limited For Info nany Secretary