VINOD KUMAR& ASSOCIATES

Company Secretaries M.COM. ACS, LL.B

2C/23 NEW ROHTAK ROAD SECOND FLOOR, KAROL BAGH NEW DELHI-110 005 9313977250, 9212477250 9868865190,09416152737 vkaneja2001@yahoo.com vkaneja2001@gmail.com

SECRETARIAL AUDIT REPORT

1.	For quarter Ended				31 ST December 2007			
2.	ISIN			INE663F01024				
3.	Face V	Face Value Of Share			10/- each			
4.	Name of Company			INFO EDGE (INDIA) LIMITED				
5.	Registered Address Of Company					Floor, GF-1 ew Delhi-1100		ghdoot, Nehru
6.	Correspondence Address				A-88 Sector-2 Noida- 201301			
7.	Telephone & Fax Nos.				0120-3082000 0120-3082095			
8.	E-mail	Address	-41					
9.	Name Of The Stock Exchange Where Company's Securities Are Listed				NSE & BSE			
		-			No. of Sl	nares	% of total	issued capital
10.	Issued	Issued Capital			27295256		100%	
11.		Listed Capital (Exchange-Wise) (as per company's records)		27295256 100%				
12.	Held In Dematerialized Form In CDSL			130522		.48%	.48%	
13.	Held IN Dematerialized Form in NSDL			26893129		98.52%	98.52%	
14.	Physical			271605		01.00%	01.00%	
15.	Total No. of Share (12+13+14)				27295256 100%			
16.	Reasons For Difference If Any, Between (10&11),(10&15),(11&15)				N.A.			
17.	Certify	ing The De	etails Of Chan	ge I	n Share C	Capital Durin	g The Quarte	r Ended
unde			er Table belo					
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				

RESI. D-15/ 238-239, FIRST FLOOR, SECTOR-3 ROHINI NEW DELHI- 110085

		rfeiture, Any other	1			
18.		embers Is Updated	YES			
		ot, updated upto				
10	which date?		NTT.			
19.		revious quarter	NIL			
	with regards to					
20.	dematerialized	the same of the sa	N.A.			
20.		any resolved the ned in point no.19	N.A.			
		irrent quarter ? If				
	not, reason wh					
21.		e total no. of requests, if any, confirmed after 21 day and the total n				
555760	of requests pending beyond 21 days within the reasons for delay					
-	137 67	Tax 0	27 001	15 0 11		
	l No. of Demat	No. of requests	No. of Shares	Reasons for delay		
requests		NIL	NIL	NIL		
Confirmed after 21		NIL	NIL	NIL		
days Pending for more		NIL	NIL	NIL		
than 21 days		NIL	NIL	NIL		
		NSDL/IS/016/2004	dated 10 th May 2004	issued by the National		
			process of demate rec			
22.		s, Telephone &	Mr. AMIT GUPT	A		
	Fax No. of the		A-88, Sector-2			
	Officer of the		Noida, -201301			
			Phone-0120-3082000			
			Fax-0120-3082095			
23.	Name, Address	s, Telephone &	Mr. Vinod Kumar			
	Fax No., Regn	No. of the	Vinod Kumar & Associates,			
	certifying Com	pany Secretary		Road, Karol Bagh, 110005		
			011-28713624			
24.		of common agency	YES			
		try work, If yes	Intime Spectrum Registry Limited			
	(name & addre	ess)	A-40, Second Floor, Narayana Industrial Area Phase-II, Near Batra Banquet Hall,			
			New Delhi-110028			
			Phone-011-41410591, 92,93 Fax- 011-41410591			
25	Any other data	il that the auditor		1		
25.		il that the auditor ovide. (e.g. BIFR	NIL			
		sting from SE				
	COMMONE GOISE					

PLACE :- NEW DELHI

FOR VINOD KUMAR & ASSOCIATES
COMPANY SECRETARIES

DATED:- 10-01-208

VINOD KUMAR CP 5740

