



MNK & ASSOCIATES

Company Secretaries

"Sankalp", C-227, Ground Floor, Westend Marg, Paryavaran Complex
Near Garden of Five Senses, New Delhi - 110030
Tel: +91-11-29536312, Telefax: +91-11-29532342
Mobile: +91-9818156340, Email: nazimcs@yahoo.com, Skype: fsmnk

The Board of Directors
Info Edge (India) Limited
Ground Floor, 12A
94, Meghdoot, Nehru Place
New Delhi-110 019

Subject: Reconciliation of Share Capital Audit for the Quarter ended on September 30, 2014

Dear Sirs,

We have examined the Register of Members and Beneficiaries details and other requisite records of the Company **M/S Info Edge (India) Limited**, having its Registered Office at Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110 019, as provided by its Registrar & Transfer Agents M/s Link Intime India Private Limited in terms of Circular no. D&C/PITTC/CIR-16/2002 dated 31st December 2002 issued by the Securities & Exchange Board of India (SEBI).

To the best of our knowledge and according to the information and explanations given to us and as per records provided to us, we hereby certify that:

1	For the quarter ended	30.09.2014 (01.07.2014 to 30.09.2014)	
2	ISIN	INE663F01024	
3	Face Value of Share	10/- each	
4	Name of Company	Info Edge (India) Limited	
5	Registered Office of the Company	Ground Floor, GF-12A, 94, Meghdoot, Nehru Place, New Delhi-110 019	
6	Correspondence Address	B-8, Sector-132, Noide-201 304	
7	Telephone No.	0120-3082000 0120-3082095	
8	E-mail ID	murlee.jain@naukri.com	
9	Names of Exchanges where Securities of Co. are Listed	NSE & BSE	
10	Capital Structure	No. of Shares	% of total issued capital
	Issued Capital	119,916,159	100%
	Paid Up Capital	119,916,159	100%

Certified to be True Copy
For INFO EDGE (INDIA) LIMITED

Company Secretary

11	Listed Capital (Exchange wise), as per Company records:	No. of Shares	% of total issued capital				
		119,916,159	100%				
12	Shares Held in Dematerialised Form with CDSL	No. of Shares	% of total issued capital				
		715,856	.60%				
13	Shares Held in Dematerialised Form with NSDL	No. of Shares	% of total issued capital				
		119,188,773	99.39%				
14	Shares held in Physical mode	No. of Shares	% of total issued capital				
		11,520	.01%				
15	Total No. of Shares(12+13+14)	No. of Shares	% of total issued capital				
		119,916,159	100%				
16	Reasons for Differences (if any 10 & 11, 11 & 15)	Not Applicable					
17	Certifying the details of change in the share capital during the quarter under consideration as per details below:						
Sr. No.	Particulars	Number of shares	Applied for / not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
1	Allotment of Equity Shares on the basis of private placement to Qualified Institutional Buyers	10,135,135	Applied	Yes	Yes	Yes	No
18	Register of members is updated or not. If updated, up to which date?	Yes, updated upto 30.09.2014					
19	Reference of previous quarter with regard to excess dematerialization, if any	NIL					
20	Has the Company resolved the matter mentioned in pt. 19 in the previous quarter.	Not Applicable					

Certified to be True Copy
For INFO EDGE (INDIA) LIMITED


Company Secretary

21	Mentioned below total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.		
Total no of Demat Requests	No. of requests	No. of Shares	Reasons for delay/rejection
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	Mr. Murlie Manohar Jain Company Secretary B-8, Sector-132, Noida-201304 Phone-0120-3082000 Fax-0120-3082095	
23	Name, Address, Telephone & Fax nos. of the Certifying Company Secretary	Mohd. Nazim Khan MNK & Associates Company Secretaries "Sankalp", C-227, Ground Floor, Westened Marg Paryavaran Complex, Near Garden of Five Senses New Delhi-110030 Phone: +91-11-29536312 Fax: +91-11-29532342 Mobile: +91-9818156340	
24	Appointment of common Agency for share registry, work, if yes (Name & Address)	Yes Link Intime India Private Limited 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028. Phone: 011-41410592, 011-41410593, 011- 41410594 Fax: 011-41410591	
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	Not Applicable	

Date: 11.10.2014

Place: New Delhi

For MNK & Associates
Company Secretaries


(Mohd. Nazim Khan)
Proprietor
FCS-6529, CP-8243

Certified to be True Copy
For INFO EDGE (INDIA) LIMITED


Company Secretary