

VINOD KUMAR & ASSOCIATES

COMPANY SECRETARIES

G-23, SHOP NO. 18, SECTOR-7 ROHINI, DELHI- 110005

CELL NO. 9212477250, 9313977250 , 9212677250, 09215377250

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SECRETARIAL AUDIT REPORT

1.	For quarter Ended	30 th September 2008				
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	27295256	100%			
11.	Listed Capital (Exchange-Wise) (as per company's records)	27295256	100%			
12.	Held In Dematerialized Form In CDSL	173787	0..64%			
13.	Held IN Dematerialized Form in NSDL	26881814	98.48%			
14.	Physical	239655	0.88%			
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.	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 Reductions For Details, 208-209, SECTOR-7 ROHINI DELHI- 110005						



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
	Confirmed after 21 days	No. of Shares
	Pending for more than 21 days	Reasons for delay
Refer to circular no. NSDL/JS/016/2004 dated 10 th 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	Mr. AMIT GUPTA 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	Mr. Vinod Kumar Vinod Kumar & Associates, 2C/23 New Rohtak Road, Karol Bagh, 110005 011-28713624
24.	Appointment of common agency for share registry work, If yes (name & address)	YES Intime Spectrum Registry Limited 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 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:- 14.10.2008

VINOD KUMAR
CP 5740

