

January 14, 2025

1. The Manager- Listing
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)

2. The Manager- Listing BSE Limited (Scrip Code: 532777)

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2024 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to please take the above on record.

Thanking you,

Yours truly, For **Info Edge (India) Limited** 

Jaya Bhatia Company Secretary & Compliance Officer

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 76 of SEBI (Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of M/s Info Edge (India) Limited for the quarter ended on December 31, 2024 as maintained by M/s MUFG Intime India Pvt. Ltd (formerly known as 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:

				31.12.2024		
ISIN:				INE663F01024		
Face Value:				Rs. 10/-each		
Name of the Company:			M/s Info Edge (India) Limited			
Registered Office Address:				Ground Floor, GF-12A 94, Meghdoot, Nehru Place New Delhi-110020		
Correspondence Address:				B-8, Sector-132 Noida-201304 Uttar Pradesh		
7 Telephone & Fax Nos.:			(T) 0120-3082000			
				(Fax) 0120- 30820	95	
Email address:				investors@naukri.com		
Names of Stock Exchanges where the Company's Securities are listed				(i) National Stock Exchange of India Limited (ii) BSE Limited		
				Number of shares	% of Total Issued Capital	
Issued Capital:				129,584,120		100.00
Listed Capital:				129,584,120		100.00
Held in demateria	alised form i	in CDSL:		2591213	3 2.0	
Held in demateria	alised form i	in NSDL:		126991568		98.0
Physical:				1339		0.0
Total No. of Shares (12+13+14)				129,584,120		100.00
Reasons for difference if any, between (10&11), (10&15), (11&15)				Not Applicable		
Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
culars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending from SE (Specify names)
	Name of the Com Registered Office Correspondence Telephone & Fax Email address: Names of Stock E Company's Secur  Issued Capital: Listed Capital: Held in demateria Held in demateria Physical: Total No. of Shan Reasons for differ (11&15)	Name of the Company: Registered Office Address:  Correspondence Address:  Telephone & Fax Nos.:  Email address:  Names of Stock Exchanges v Company's Securities are list  Issued Capital: Listed Capital: Held in dematerialised form Held in dematerialised form Physical: Total No. of Shares (12+13+ Reasons for difference if any (11&15)  Certifying the details of chanculars*** No. of	Name of the Company: Registered Office Address:  Correspondence Address:  Telephone & Fax Nos.:  Email address:  Names of Stock Exchanges where the Company's Securities are listed  Issued Capital: Listed Capital: Held in dematerialised form in CDSL: Held in dematerialised form in NSDL: Physical: Total No. of Shares (12+13+14) Reasons for difference if any, between (11815)  Certifying the details of changes in share culars***  No. of Shares  No. of Applied/Shares  Not Applied for listing	Name of the Company: Registered Office Address:  Correspondence Address:  Telephone & Fax Nos.:  Email address:  Names of Stock Exchanges where the Company's Securities are listed  Issued Capital: Listed Capital: Held in dematerialised form in CDSL: Held in dematerialised form in NSDL: Physical: Total No. of Shares (12+13+14) Reasons for difference if any, between (10&11), (10&15), (11&15)  Certifying the details of changes in share capital during the Culars***  No. of Applied Shares (Specify Names)	Name of the Company:  Registered Office Address:  Ground Floor, GF- 94, Meghdoot, Net New Delhi-110020  Correspondence Address:  B-8, Sector-132 Noida-201304 Uttar Pradesh  Telephone & Fax Nos.:  (T) 0120-3082000 (Fax) 0120- 308200 (Fax) 0120- 30820	Name of the Company:  Registered Office Address:  Registered Office Address:  Ground Floor, GF-12A 94, Meghdoot, Nehru Place New Delhi-110020  B-8, Sector-132 Noida-201304 Uttar Pradesh  Telephone & Fax Nos.:  (T) 0120-3082000 (Fax) 0120- 3082095  Email address:  Names of Stock Exchanges where the Company's Securities are listed  (i) National Stock Exchange of India Limiter (ii) BSE Limited  Number of Shares  Issued Capital:  Listed Capital:  Not Applied/ Shares  Not Applied/ Shares  Not Applied/ Shares  Not Applied/ Shares  Not CDSL  NSDL

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

## CHANDRASEKARAN ASSOCIATES

Continuation.....

18	Register of Members	s is updated (Yes/No)	Yes		
19	Reference of previou dematerialised share	us quarter with regard to excess es, if any:	NIL		
20		solved the matter mentioned in point current quarter? if not, reason why?	NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay	
	NIL	NIL	NIL	NA	
22	Name, Address,Telephone & Fax No. of the Compliance Officer of the Company.		Ms. Jaya Bhatia		
			Membership No. A33211		
			B-8, Sector-132 Noida-201304 (T) 0120-3082000 (F) 0120-3082095		
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary		Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 011 - 22713708		
24	Appointment of com share registry work	mon agency for	MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Private Limited) Noble Heights, 1st Floor, Plot NH-2 LSC, C-1 Block, Near Savitri Market, Janakpuri New Delhi - 110058		
25		t the auditor may like to provide. delisting from SE, company changed	NIL		

**Chandrasekaran Associates Company Secretaries** 

FRN: P1988DE002500 Peer Review Certificate No.: 5715/2024

SHASHIKANT Digitally signed by SHASHIKANT TIWARI Date: 2025.01.14 12:48:14 +05:30'

**Shashikant Tiwari** 

Partner FCS No. 11919 CP No. 13050

UDIN: F011919F003676096

Place: Delhi Date: 14.01.2025