

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: October 5, 2015

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	--

Subject: Grant of Stock Options to employees of the Company

Dear Sir/Madam,

Pursuant to Clause 25 of the Listing Agreement, we wish to inform you that the Nomination and Remuneration Committee of the Company through a circular resolution passed on October 5, 2015 has granted 24,000 Stock Appreciation Rights (SARs) at an exercise price of Rs. 800.05 per SAR to the eligible employees of the Company with the following terms & conditions:

- i. The above SARs shall vest over a period of 3 years.
- ii. The said SARs shall be exercisable within a period of 5 years from the date of grant i.e. 30/09/2020.

We request you to please take the above on record.

Thanking you

Yours truly

For Info Edge (India) Ltd,

(M M Jain)

VP- Secretarial & Company Secretary