INFO EDGE

INFO EDGE (INDIA) LTD.

Date: February 21, 2017

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI

Subject: Allotment of Shares to ESOP Trust

Dear Sir/Madam,

It is hereby informed that pursuant to the authorization given by the Board, the Committee of Executive Directors at its meeting held today i.e. February 21, 2017 has approved the allotment of 1,00,000 equity shares of face value of Rs.10/- each to the Info Edge Employee Stock Option Plan Trust at Rs. 100/- per share which includes Rs. 90/- per share as premium. These shares shall rank pari passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid up capital of the Company will accordingly increase from Rs. 1,211,161,590 (121,116,159 equity shares of Rs. 10/- each) to Rs. 1,212,161,590 (121,216,159 equity shares of Rs. 10/- each).

You are requested to take the same on record.

Thanking you,

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

(MM Jain)
VP- Secretarial
& Company Secretary

cc: 1) Central Depository Services (India) Ltd.
16th Floor, P. J. Towers
Dalal Street, Fort,
Mumbai- 400 001

2) National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai- 400 013