



IndiaMART InterMESH Ltd.
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August 18, 2021

To,
The Manager-Listing
BSE Limited
(BSE: 542726)

The Manager-Listing
National Stock Exchange of India Limited
(NSE: INDIAMART)

**Subject: Allotment of Equity Shares under Indiamart Employee Stock Option Scheme - 2015
and Indiamart Employee Stock Benefit Scheme - 2018**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Share Allotment Committee of IndiaMART InterMESH Limited ('Company') at its meeting held on August 17, 2021 has allotted:

- 6,900 (Six Thousand Nine Hundred Only) equity shares of face value of Rs. 10/- each pursuant to exercise of Stock Options under Indiamart Employee Stock Option Scheme - 2015;
- 1,73,000 (One Lakh Seventy-Three Thousand Only) equity shares of face value Rs. 10/- each to the Indiamart Employee Benefit Trust at Rs. 10/- per equity share for facilitating exercise of Stock Appreciation Rights from October 1, 2021 onwards under Indiamart Employee Stock Benefit Scheme - 2018.

Further, please note the following:

- Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from Rs. 303,846,740/- (30,384,674 Equity Shares of Rs. 10/- each) to Rs. 305,645,740/- (30,564,574 Equity Shares of Rs. 10/- each);
- In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI SBEBSE Regulations'), the details of equity shares allotted as above are given as '**Annexure A**'.

The said intimation is also available on the Company's website at <http://investor.indiamart.com>.

Please take above information on record.

Yours faithfully,

For IndiaMART InterMESH Limited


(Manoj Bhargava)

Sr. Vice President (Legal & Secretarial)*
Company Secretary & Compliance Officer



Encl: As above

Annexure 'A'

S. No.	Particulars	Details	
		Indiamart Employee Stock Option Scheme- 2015	Indiamart Employee Stock Benefit Scheme- 2018
1.	Company name and address of Registered Office	IndiaMART InterMESH Limited 1 st Floor, 29-Daryaganj, Netaji Subash Marg, New Delhi - 110002	
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	April 16, 2020	September 17, 2019
4.	Filing Number, if any	BSE Filing No.: DCS/FL/SD/ESOP-IP/621/2020-21 NSE Filing No.: NSE/LIST/23677	BSE Filing No.: DCS/IPO/PB/ESOP-IP/298/2019-20 NSE Filing No.: NSE/LIST/21902
5.	Title of the Scheme pursuant to which shares are issued, if any	Indiamart Employee Stock Option Scheme - 2015	Indiamart Employee Stock Benefit Scheme - 2018
6.	Kind of security to be listed	Equity Shares	Equity Shares
7.	Par value of the shares	Rs. 10/- per share	Rs. 10/- per share
8.	Date of issue of shares	August 17, 2021	August 17, 2021
9.	Number of shares issued	6,900 Equity Shares	173,000 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable	Not Applicable
11.	Distinctive number of the share, if applicable	3,03,84,675 to 3,03,91,574	3,03,91,575 to 3,05,64,574
12.	ISIN Number of the shares if issued in Demat	INE933S01016	
13.	Exercise price per share	Rs. 100/- per share	Rs. 10/- per share
14.	Premium per share	Rs. 90/- per share	Nil
15.	Total issued shares after this issue	30,564,574 Equity Shares	
16.	Total Issued share capital after this issue	Rs. 305,645,740/-	
17.	Details of any lock-in on the shares	Not applicable	
18.	Date of expiry of lock-in	Not applicable	
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company	
20.	Details of listing fees, if payable	Not applicable	

