

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: November 12, 2014

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
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Subject: Allotment of Shares to ESOP Trust

Dear Sir/Madam,

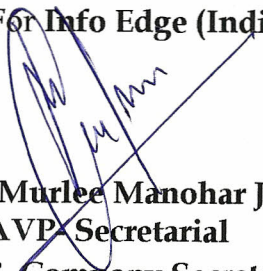
It is hereby informed that pursuant to the authorization given by the Board, the Committee of Executive Directors at its meeting held today i.e. 12th November, 2014 has approved the allotment of 3,00,000 equity shares of face value of Rs.10/- each to the Info Edge Employee Stock Option Plan Trust. These 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 shall be Rs.1,202,161,590/- divided into 120,216,159 equity shares of face value of Rs.10/- each.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,


(Murlee Manohar Jain)
AVP Secretarial
& Company Secretary

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