

January 7, 2020

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)
2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the above referred subject, we are enclosing herewith the Confirmation Certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

Please take the same on your record and acknowledge the receipt.

Thanking you

Yours truly
For **Info Edge (India) Ltd.**,

(M M Jain)
SVP- Secretarial & Company Secretary

Encl: A/a

January 6, 2020

To

The Company Secretary
M/s. Info Edge (India) Limited
B-8, Sector-132
Noida-201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

**Certified to be True Copy
For Info Edge (India) Limited**

Company Secretary