INFO EDGE

INFO EDGE (INDIA) LTD.

Date: 12th September, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.

Fax No. 022-2272 2037/ 39/ 41/ 61

The Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Bandra East
Mumbai – 400 051.

Fax No. 022-2659 8237/ 38/ 47/ 48

Dear Sir/Madam,

Sub: **ISSUE OF EQUITY SHARES OF THE COMPANY UNDER CHAPTER VIII OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009, AS AMENDED (THE "SEBI REGULATIONS"), AND SECTION 42 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (THE "ISSUE")**

We wish to inform you that in respect of the Issue, the QIP Committee has, at its meeting held today *i.e.* 12th September, 2014, approved the issue and allotment of 10,135,135 Equity Shares to eligible QIBs at a price of Rs.740/- per Equity Share, including a premium of Rs.730/- per Equity Share, aggregating to Rs.7,49,99,99,900, (Rupees Seven Hundred Forty Nine Crores Ninety Nine Lacs, Ninety Nine Thousand Nine Hundred only) under the Issue.

Further it is informed that, post the above stated allotment, the paid-up equity share capital of the Company stands increased to Rs.1,199,161,590 comprising of 119,916,159 Equity Shares of a face value of Rs.10/- each.

We request you to take the above on the record and acknowledge receipt and the same be treated as compliance under applicable clause(s) of the Listing Agreement.

Thanking You,

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

Info Edge (India) Limited

(MM Jain)
Company Secretary

Enclosure: As above

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