

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: June 13, 2019

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

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. June 13, 2019 has approved the allotment of 2,00,000 equity shares of face value of Rs.10/- each to the Info Edge Employee Stock Option Plan Trust at Rs. 10/- per share. 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. 1,221,161,590 (122,116,159 equity shares of Rs. 10/- each) to Rs. 1,223,161,590 (122,316,159 equity shares of Rs. 10/- each).

You are requested to take the same on record.

Thanking you,

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


(MM Jain)
SVP- 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