INFO EDGE

INFO EDGE (INDIA) LTD.

Date: August 26, 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

Sub: Investment by FIIs in Equity Shares of Info Edge (India) Ltd.

Dear Sir/Madam,

We hereby inform that pursuant to the approval of the Board of Directors in their meeting held on 18th July, 2014 and subsequent approval of the Shareholders by way of a Special Resolution in their Extra-ordinary General Meeting held on 19th August, 2014, the limit for FII investment under the Portfolio Investment Scheme in the equity share capital of the Company stand increased from present 40% to 50% of the total paid-up capital of the Company.

Necessary intimation in this regard have been made to the Reserve Bank of India.

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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