

Date: September 17, 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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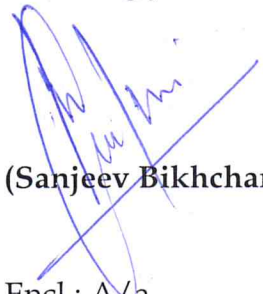
Subject: Disclosure of dilution in shareholding/voting rights u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith a disclosure of dilution in shareholding/voting rights under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by reason of the recent QIP issue of the Target Company under which 10,135,135 equity shares of Rs.10/- each were issued to Qualified Institutional Buyers taking the post QIP equity share capital of the Company from 109,781,024 equity shares of Rs.10/- each to 119,916,159 equity shares of Rs.10/- each, resulting into dilution of my shareholding/voting rights from 32.98% to 30.19%.

You are requested to take the same on record.

Thanking you,


(Sanjeev Bikhchandani)

Encl.: A/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

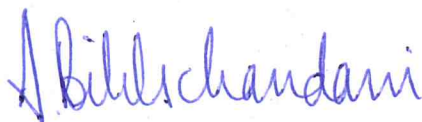
Name of the Target Company (TC)	Info Edge (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sanjeev Bikhchandani <u>Person acting in concert</u> 1. Hitesh Oberoi 2. Endeavour Holding Trust 3. Surabhi Motihar Bikhchandani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	36,203,061	32.98%	30.19%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	36,203,061	32.98%	30.19%
<u>Details of acquisition/sale/Dilution</u>			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired/sold/ <u>Diluted</u> otherwise than by shares	-	-	2.79%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			

d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+/-d)	-	-	2.79%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	36,203,061	32.98%	30.19%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	36,203,061	32.98%	30.19%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	The total holding has diluted by 2.79% pursuant to the issue of 10,135,135 equity shares of Rs.10/- each under the Qualified Institutions Placement by the Target Company.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 th September, 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	109,781,024 equity shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	-		
Total diluted share/voting capital of the TC after the said acquisition/sale	119,916,159 equity shares of Rs.10/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature

Place: Noida

Date: 17th September, 2014