



IndiaMART InterMESH Ltd.
6th floor, Tower 2, Assotech Business Cresterra,
Plot No.22, Sec 135, Noida-201305, U.P.
Call Us: +91 - 9696969696
E: customercare@indiamart.com
Website: www.indiamart.com

April 12, 2024

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir / Ma'am,

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 12, 2024 issued by M/s. Shreyansh Jain & Associates, Practicing Company Secretary, for the financial year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Company Secretary & Compliance Officer
Membership No: F5164

Encl: as above



SHREYANSH JAIN & ASSOCIATES

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined the relevant books and records relating to **M/s INDIAMART INTERMESH LIMITED (CIN: L74899DL1999PLC101534)**, having its registered office at **1st Floor, 29-Daryaganj, Netaji Subhash Marg, New Delhi-110002**, maintained by their Registrar and Share Transfer Agent, **M/s Link Intime India Private Limited, New Delhi** for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that:

- the Company has not received any request relating to the transfer of Equity Shares during the period from **April 1, 2023 to March 31, 2024**; and
- the Company has not received any valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Place: Delhi
Date: April 12, 2024

**For SHREYANSH JAIN & ASSOCIATES
COMPANY SECRETARIES
Peer Review No. 3639/2023
Firm Registration No. I2010DE778500**

**SHREYANSH
PRATAP JAIN**

Digitally signed by SHREYANSH PRATAP JAIN
DN: c=IN, o=Delhi,
2.5.4.20=29abb51278de8f83b79fb0de162c3b7fa163cd023ee5e92cfa4c
ee9bda3c05, postalCode=110094, street=North East Delhi,
pseudoName=38ed159b264c4c020f64b20ba150ea0,
serialNumber=8691d1b6f7bd1056e679d56b389077190b74b64c2956bf
a738f235992c8e965, o=Personal, cn=SHREYANSH PRATAP JAIN
Date: 2024.04.12 10:59:51 +05'30'

**(SHREYANSH PRATAP JAIN)
Company Secretary in whole time Practice
M. No.: F8621; C.P. No.: 9515
UDIN: F008621F000071123**