

Date: February 26, 2021

- 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. February 26, 2021 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. 1,285,841,200 (128,584,120 equity shares of Rs. 10/- each) to Rs. 1,287,841,200 (128,784,120 equity shares of Rs. 10/- each).

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,



SVP- Secretarial & Company Secretary

- cc: 1) Central Depository Services (India) Ltd. 16th Floor, P. J. Towers Dalal Street, Fort, Mumbai- 400 001
 - National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013

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