



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

Date: October 15, 2020

To
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

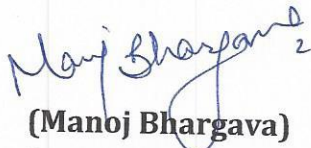
Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s. Shreyansh Jain & Associates, Practicing Company Secretary, for the half year ended September 30, 2020.

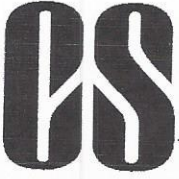
Please take the same on records.

Yours faithfully,
For Indiamart Intermesh Limited



(Manoj Bhargava)
Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer

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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 Agents, **Link Intime India Private Limited, New Delhi** for the period from **1st April, 2020 to 30th September, 2020** 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:

- a) the Company has not received any request relating to the transfer of Equity Shares during the period from 1st April, 2020 to 30th September, 2020; and
- b) the Company has not received any valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For **SHREYANSH JAIN & ASSOCIATES**
COMPANY SECRETARIES

**SHREYANSH
PRATAP JAIN**

(**SHREYANSH PRATAP JAIN**)

Company Secretary in Whole-Time Practice

M. No.: F8621; C.P. No.: 9515

UDIN: F008621B000954049

Digitally signed by SHREYANSH PRATAP JAIN
DN: cn=IN, st=Delhi,
2.5.4.20=29abb51278dce0ff3b79fb0de163c3b7f6163cd023ee5e92
cf4cee9bda3cd5, postalCode=110094, street=B 6/1 B BLOCK GALI
NO 2 MEET NAGAR,
serialNumber=8691d1b6f7bd1056e679d5eb389077190b74bedc29
50bf738235991c0e965, o=Personal, cn=SHREYANSH PRATAP JAIN,
pseudonym=7682f330c411bb6edf0e3528ec216a3c
Date: 2020.10.15 08:35:06 +05'30'

Place: Delhi

Date: October 15, 2020