

August 27, 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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Sub.: De-classification of Mr. Ambarish Raghuvanshi as a Promoter

Dear Sir/Madam,

Pursuant to the requirements of the applicable clauses of the Listing Agreement, we wish to inform you that the Board of Directors has today considered and approved, by way of a Resolution passed by Circulation, the request of Mr. Ambarish Raghuvanshi to de-classify him from the category of 'Indian Promoters' under all applicable statutes and consequently classifying his residual shareholding in the Company under the category of 'Non-Promoters/Public Shareholding' with immediate effect.

Mr. Ambarish Raghuvanshi had ceased to be the Whole-time Director & Chief Financial Officer of the Company w.e.f. the end of day on 31st May, 2014 and since then he is no longer involved in the day to day management of the Company.

The Company will be showing Mr. Ambarish Raghuvanshi as part of 'Non-Promoters/Public Shareholding' in future in various intimations/disclosures etc. required to be made by it.

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Ltd,

(MM Jain)

Company Secretary & Compliance Officer