

◊ INFO EDGE ◊
INFO EDGE (INDIA) LTD.

Date: September 4, 2015

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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Dear Sir,

Sub: Exercise of ESOPs

Pursuant Clause 25 of the Listing Agreement, we wish to inform you that the Info Edge Employees Stock Option Plan Trust has transferred 13755 shares of Rs. 10 each of the Company to the concerned employees as under:

1. 4650 shares, on exercise of Stock Options under Info Edge Employee Stock Option Scheme 2007.
2. 9105 shares, on exercise of Stock Appreciation Rights under Info Edge Employee Stock Option Scheme 2007.

This is for your information and record.

Thanking You,

For Info Edge (India) Ltd.

MM Jain

Company Secretary