

◉ INFO EDGE ◉
INFO EDGE (INDIA) LTD.

Date: January 19, 2018

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532777	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NAUKRI
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Subject: Allotment of Shares to ESOP Trust

Dear Sir/Madam,

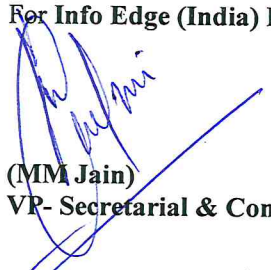
It is hereby informed that pursuant to the authorization given by the Board, the Committee of Executive Directors at its meeting held today i.e. January 19, 2018 has approved the allotment of 50,000 equity shares of face value of Rs.10/- each to the Info Edge Employee Stock Option Plan Trust at Rs. 100/- per share which includes Rs. 90/- per share as premium. 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. 1,215,161,590 (1,215,161,59 equity shares of Rs. 10/- each) to Rs. 1,215,661,590 (1,215,661,59 equity shares of Rs. 10/- each).

You are requested to take the same on record.

Thanking you,

For Info Edge (India) Limited,


(MM Jain)

VP- Secretarial & Company Secretary

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