

1. **The Manager- Listing**
National Stock Exchange of India Limited
(Scrip Code: NAUKRI)

2. **The Manager- Listing**
BSE Limited
(Scrip Code: 532777)

Subject – Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Name of the Target Company (TC): Info Edge (India) Ltd.

Name(s) of the Stock Exchanges where the shares of the TC are listed:

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BSE LIMITED

Name (s) of promoter (s), member of the promoter group and PAC with him:

Dayawanti Bikhchandani

Name of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Sanjeev Bikhchandani	Promoter
Hitesh Oberoi	Promoter
Surabhi M. Bikhchandani	Promoter Group
Endeavour Holding Trust	Promoter Group
Dayawanti Bikhchandani	Promoter Group

I, Ms. Dayawanti Bikhchandani, Promoter Group of Info Edge (India) Ltd., hereby declare that I along with Person Acting in Concert (PAC) have not made any encumbrance of shares, directly or indirectly during the FY 2019-20.

Sd/-
Murlee Manohar Jain
Authorised Signatory for Mrs. Dayawanti Bikhchandani

Place: Noida

Date: 18th May, 2020

Note: This disclosure is being filed in Sd/- mode pursuant to limitation imposed by the lockdown mandated by the Govt. of India in view of spread of CoVID-19 pandemic. This is further supported by the guidelines issued by one of the National level Stock Exchange for submissions of said disclosures in the wake of CoVID 19 virus wherein it explained that in view of the CoVID-19 pandemic the submissions in SD/- mode will be deemed as sufficient compliance.