

Date: June 25, 2020

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

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

Sub.: Appeal to shareholders

Dear Sir/Madam,

An appeal is being issued to the shareholders of the Company through this intimation letter requesting them to register/update their e-mail ids and Permanent Account Number (PAN) with the Company, its Registrar & Transfer Agent/ their respective Depository Participant (DPs), in order to allow the Company to send Postal Ballot notice as informed by the Company in its disclosure dated 22nd June, 2020, in electronic form only.

Thanking you,

Yours faithfully,
For **Info Edge (India) Ltd.**



(Murlee Manohar Jain)
SVP-Secretarial & Company Secretary

Encl.: A/a



Appeal to Shareholders

The Board of Directors of the Company ("the Board") at its meeting held on June 22, 2020, has proposed to seek the consent of the shareholders ("Members") of the Company, through a postal ballot by way of remote electronic voting ("E-voting") for raising funds by issuance of further shares of the Company.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India ("MCA") vide General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the "MCA Circulars") has allowed companies to conduct their EGM/AGM through video conferencing or other audio visual means and also granted relaxations with respect to conducting voting through Postal Ballot. Further, the companies have been allowed to issue/service notices and other reports/documents of AGM/EGM/Postal Ballots to its shareholders, only electronically, at their registered e-mail address(es).

In terms of the aforesaid MCA Circulars, the Company will send Postal Ballot Notice in respect of aforesaid matter in electronic form only and physical copy of the notice will not be sent to the members for the Postal Ballot.

We hereby appeal to all our members to register their e-mail addresses and Permanent Account Number (PAN) with the Company/its Registrar & Transfer Agent, M/s. Link Intime India Private Limited (RTA)/ their respective Depository Participant (DPs).

The Company has fixed Friday, June 19, 2020 as the cut-off date/record date for the purpose of sending the Postal Ballot Notice by e-mails to all the Members of the Company whose name appear in the Register of Members/List of Beneficial Owners, as maintained by National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on the Cut-off Date and who have registered their e-mail addresses in respect of electronic holdings with NSDL/CDSL and in respect of physical holdings with the Company's RTA.

The members of the Company are requested to send their request for registration of e-mails following the procedure given below for the purpose of receiving the Postal Ballot Notice:

- a) You may temporarily get your email registered with the Company's RTA by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. In case of any queries, shareholder may write to rnt.helpdesk@linkintime.co.in, under Help section or Call on Tel no.: 022 – 49186000.
- b) For permanent registration of email address, the shareholders are however requested, in respect of electronic holdings, to register their email address with the Depository through the concerned Depository Participants with whom you hold your demat account. In respect of physical holding, please send your email address for registration to the Registrar & Share Transfer Agents of the Company, M/s Link Intime India Pvt. Ltd. at

Corporate Office : B-8, Sector - 132, Noida - 201304, Tel.: 0120 - 3082000, Fax : 0120-3082095
EMAIL : webmaster@naukri.com URL : <http://www.infoedge.in> CIN No.: L74899DL1995PLC068021

Regd. Office : Ground Floor, 12A, 94, Meghdoot, Nehru Place, New Delhi-110019



https://linkintime.co.in/EmailReg/Email_Register.html providing Folio No., name of the shareholder, scanned copy of the share certificate (front & back), PAN (Self attested scanned copy of PAN card, AADHAR (self-attested scanned copy of Aadhar Card).

Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/RTA to enable servicing of communication and documents electronically. In case of any queries, shareholder may write either to the Company at investors@naukri.com or to the RTA at aforesaid email id provided above.

Registering e-mail address will help in better communication between the Company and you as an esteemed stakeholder and most importantly will reduce use of paper also contributing towards green environment.

Thank You.

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