

**◊ INFO EDGE ◊**  
**INFO EDGE (INDIA) LTD.**

January 13, 2012

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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**Subject: Statutory Submissions for the Quarter ended December 31, 2011**

Dear Sir/Madam,

Pursuant to the Listing Agreement, we enclose herewith the following documents for the quarter ended December 31, 2011-

- 1) Shareholding Pattern as per Clause 35;
- 2) Corporate Governance Report as per Clause 49;
- 3) Reconciliation of Share Capital by Mr. Vinod Kumar- Practicing Company Secretary

We request you to please take the above on record.

Thanking You,

For Info Edge (India) Ltd,



Amit Gupta  
Company Secretary & Compliance Officer

Enc: a/a

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