



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.**

A handwritten signature in blue ink, appearing to be "M. Manohar Jain", written over a horizontal line.

(Murlee Manohar Jain)
SVP-Secretarial & Company Secretary

Encl.: A/a



Appeal to Shareholders

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.

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



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.