

IndiaMART InterMESH Ltd.

6th floor, Tower 2, Assotech Business Cresterra,
Plot No.22, Sec 135, Noida-201305, U.P.
Call Us: +91 - 9696969696
E: customercare@indiamart.com
Website: www.indiamart.com

July 14, 2022

To,

BSE Limited National Stock Exchange of India Limited

(BSE: 542726) (NSE: INDIAMART)

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30,

2023

Dear Sir / Ma'am,

Pursuant to the provisions of the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. Shreyansh Jain & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2023.

Please take the above information on record.

Yours faithfully,

For IndiaMART InterMESH Limited

(Manoj Bhargava) Group General Counsel, Company Secretary & Compliance Officer Membership No: F5164

Encl: as above



SHREYANSH JAIN & ASSOCIATES COMPANY SECRETARIES

To The Board of Directors IndiaMART InterMESH Limited 1st Floor, 29-Daryaganj Netaji Subhash Marg, New Delhi-110002

SUB: REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2023

Dear Sir,

I have examined the relevant books, registers, forms and other records/documents as furnished by M/s INDIAMART INTERMESH LIMITED (CIN: L74899DL1999PLC101534) and its Registrar and Share Transfer Agent, M/s Link Intime India Private Limited for the quarter ended June 30, 2023 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. In my opinion and to best of my knowledge and according to the information and explanation given to me, I hereby submit my report for the quarter ended June 30, 2023 of the Company:

1.	For the quarter ended	June 3	30, 2023		
2.	ISIN	INE93	33S01016		
3.	Face Value	Rs.10/- per Equity Share			
4.	Name of the Company	INDIAMART INTERMESH LIMITED			
5.	Registered Office Address	1st Floor, 29-Daryaganj, Netaji Subhash			
		Marg, New Delhi-110002			
6.	Correspondence Address	6 th Floor, Tower 2, Assotech Business			
		Cresterra, Plot No. 22, Sector 135, Noida			
		201305, U.P.			
7.	Telephone & Fax Nos.	+91-11-45608941 (Registered Office)			
		+91-120-6777777 (Corporate Office)			
8.	Email Address	cs@indiamart.com			
9.	Names of the Stock Exchanges where the	i. BSE Limited (BSE)			
	Company's securities are listed	ii. National Stock Exchange of India		of India	
		Limited (NSE)			
		NUMBER OF		% TOTAL ISSUED	
			SHARES	CAPITAL	
10.	Issued Capital		6,12,29,148		100.00
11.	Listed Capital (Exchange- wise)	NSE	6,12,29,148	NSE	100.00
		BSE	6,12,29,148	BSE	100.00
12.	Held in dematerialized form in CDSL	43,93,143		7.17	
13.	Held in dematerialized form in NSDL	5,68,36,005 92.		92.83	
14	Physical	0 0		0.00	
15 .	Total No. of shares (12+13+14)	6,12,29,148 100		100.00	

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SHREYANSH JAIN & ASSOCIATES COMPANY SECRETARIES

16.	Reasons for dif (10&15), (11&	•	between (10	&11),	Not A	pplicable			
	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
	Particulars*	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)		Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval. Pending for SE. (Specify	
17.	Allotment of 3,06,14,574 equity shares pursuant to Bonus issue on 22.06.2023	3,06,14,574	Applied & received the listing approval on 22.06.2023	Natio Stoo Exchan Ind Limite BSE Lir	ck ige of ia ed & nited	Yes	Yes	Names) No	
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)									
18.	Register of Mer		ted (VFS/NO)			Yes			
19.	<u> </u>		_ , ,		Cess	No			
-22	Reference of previous half year with regards to excess dematerialized shares if any								
20.	Has the company resolved the matter (exce			xcess the					
21.	Mentioned the total no. of requests if any confirmed after 21 days of receipt thereof and the total no. of requests pending beyond 21 days of receipt thereof with the reasons for delay:								
TOTAL NO. OF DEMAT REQUEST			NO. OF REQUESTS	NO. OF		REASONS FOR DELAY			
Confirmed after 21 days			Nil						
Pending for more than 21 days Nil									
22.	Name Telephone & Fax No. of the Compliance Officer of the Co.			Da Gr Se Me Co En	Mr. Manoj Bhargava Date of appointment: June 04, 2018 Group General Counsel, Company Secretary & Compliance Officer Membership No.: FCS 5164 Contact No: +91-120-677777 Email Id: cs@indiamart.com				
23.	Name Telephone & Fax No. Regn. No. of the Auditors (Reconciliation of share capital audit)			Co Pr	Shreyansh Pratap Jain Company Secretary in whole time Practice Office No. 302, IIIrd Floor				

SHREYANSH Digitally signed by SHREYANSH PRATAP JAIN Date: 2023.07.08 09:19:20 +05'30'



SHREYANSH JAIN & ASSOCIATES COMPANY SECRETARIES

		Building No. 14, Veer Savarkar Block,		
		Shakarpur, Delhi- 110092		
		Contact No: +91-9999649807		
		Email Id: shreyanshpjain@gmail.com		
		Name of the Firm: Shreyansh Jain &		
		Associates, Company Secretaries		
		Membership No. FCS 8621		
		COP Number: 9515		
24.	Appointment of common agency for share registry	Yes		
	work	Link Intime India Private Limited		
		Address: Noble Heights, 1st Floor,		
		NH-2 C-1 Block, LSC, Near Savitri		
		Market, Janakpuri, New Delhi-110058		
		SEBI Registration No.: INR000004058		
		Contact No.:011-49411000 Fax no.: 011-41410591		
		Email: delhi@linkintme.co.in Website address:		
		https://linkintime.co.in/		
25.	Any other details that the auditor may like to	NIL		
	provide			

For SHREYANSH JAIN & ASSOCIATES

COMPANY SECRETARIES
Peer Review No. 3639/2023

Firm Registration No. I2010DE778500

SHREYANSH PRATAP JAIN Digitally signed by SHREYANSH PRATAP JAIN Date: 2023.07.08 09:19:40 +05'30'

(SHREYANSH PRATAP JAIN)

Company Secretary in whole time Practice

M. No.: F8621; C.P. No.: 9515 UDIN: F008621E000569500

Place: Delhi Date: July 8, 2023