



**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](mailto:customercare@indiamart.com)  
Website: [www.indiamart.com](http://www.indiamart.com)

**October 13, 2022**

**To,**  
**BSE Limited**  
(BSE: 542726)

**National Stock Exchange of India Limited**  
(NSE: INDIAMART)

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022**

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 September 30, 2022.

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  
1<sup>st</sup> Floor, 29-Daryaganj  
Netaji Subhash Marg,  
New Delhi-110002

**SUB: REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT OF THE COMPANY FOR THE QUARTER ENDED SEPTEMBER 30, 2022**

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, Link Intime India Private Limited for the quarter ended September 30, 2022 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 September 30, 2022 of the Company:

|     |  |  |             |                        |        |
|-----|--|--|-------------|------------------------|--------|
| 1.  | For the quarter ended  | September 30, 2022   |             |                        |        |
| 2.  | ISIN   | INE933S01016   |             |                        |        |
| 3.  | Face Value   | Rs.10/- per Equity Share   |             |                        |        |
| 4.  | Name of the Company  | INDIAMART INTERMESH LIMITED  |             |                        |        |
| 5.  | Registered Office Address  | 1 <sup>st</sup> Floor, 29-Daryaganj, Netaji Subhash Marg, New Delhi-110002                               |             |                        |        |
| 6.  | Correspondence Address   | 6 <sup>th</sup> Floor, Tower 2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida 201305, U.P. |             |                        |        |
| 7.  | Telephone & Fax Nos.   | +91-120-6777777  |             |                        |        |
| 8.  | Email Address  | cs@indiamart.com   |             |                        |        |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed | i. BSE Limited (BSE)<br>ii. National Stock Exchange of India Limited (NSE)                               |             |                        |        |
|     |  | NUMBER OF SHARES   |             | % TOTAL ISSUED CAPITAL |        |
| 10. | Issued Capital   | 3,06,14,574  |             | 100.00                 |        |
| 11. | Listed Capital (Exchange- wise)  | NSE  | 3,06,14,574 | NSE                    | 100.00 |
|     |  | BSE  | 3,06,14,574 | BSE                    | 100.00 |
| 12. | Held in dematerialized form in CDSL                                    | 22,00,792  |             | 7.19                   |        |
| 13. | Held in dematerialized form in NDSL                                    | 2,84,13,582  |             | 92.81                  |        |
| 14. | Physical   | 200  |             | 0.00                   |        |
| 15. | Total No. of shares (12+13+14)   | 3,06,14,574  |             | 100.00                 |        |

SHREYANSH  
PRATAP JAIN

Digitally signed by SHREYANSH PRATAP JAIN  
DN: cn=N, o=Personal, postalCode=110094,  
st=Delhi,  
serialNumber=8691D1B6F7BD1056607F9D56B389  
07719087486DC2956BF473F235992C8E965,  
cn=SHREYANSH PRATAP JAIN  
Date: 2022.10.13 18:44:27 +05'30'



# SHREYANSH JAIN & ASSOCIATES

## COMPANY SECRETARIES

| 16.   | Reasons for difference if any between (10&11), (10&15), (11&15):  | Not Applicable  |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
|---|---|---|-----------------------------------|---|---------------------------|---------------------------|--|----------------------------|-----------------|---------------|-------------------|-------------------------|--|--|-----|-------------------------------|--|--|-----|
| 17.   | <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>  |   |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
|   | 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 Names) |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
|   | Not Applicable  |   |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)   |   |   |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| 18.   | Register of Members is updated (YES/NO)   | Yes   |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| 19.   | Reference of previous half year with regards to excess dematerialized shares if any   | No  |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| 20.   | Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter?  | N.A.  |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| 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: |   |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">TOTAL NO. OF DEMAT REQUEST</th> <th style="width: 10%;">NO. OF REQUESTS</th> <th style="width: 10%;">NO. OF SHARES</th> <th style="width: 45%;">REASONS FOR DELAY</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td></td> <td></td> <td style="text-align: center;">Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td></td> <td></td> <td style="text-align: center;">Nil</td> </tr> </tbody> </table> |   |   |                                   |   |                           |                           |  | TOTAL NO. OF DEMAT REQUEST | NO. OF REQUESTS | NO. OF SHARES | REASONS FOR DELAY | Confirmed after 21 days |  |  | Nil | Pending for more than 21 days |  |  | Nil |
| TOTAL NO. OF DEMAT REQUEST  | NO. OF REQUESTS   | NO. OF SHARES   | REASONS FOR DELAY                 |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| Confirmed after 21 days   |   |   | Nil                               |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| Pending for more than 21 days   |   |   | Nil                               |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| 22.   | <b>Name Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>  | Mr. Manoj Bhargava<br>Date of appointment: June 04, 2018<br>Group General Counsel, Company Secretary & Compliance Officer<br>Membership No.: FCS 5164<br>Contact No: 0120-6777777<br>Email Id: cs@indiamart.com   |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |
| 23.   | <b>Name Telephone &amp; Fax No. Regn. No. of the Auditors (Reconciliation of share capital audit)</b>   | Shreyansh Pratap Jain<br>Company Secretary in whole time Practice<br>Office No. 302, IIIrd Floor<br>Building No. 14, Veer Savarkar Block, Shakarpur, Delhi- 110092<br>Contact No: +91-9999649807<br>Email Id: shreyanshpjain@gmail.com<br>Name of the Firm: Shreyansh Jain & Associates, Company Secretaries<br>Membership No. FCS 8621<br>COP Number: 9515 |                                   |   |                           |                           |  |                            |                 |               |                   |                         |  |  |     |                               |  |  |     |



# SHREYANSH JAIN & ASSOCIATES

## COMPANY SECRETARIES

|     |   |   |
|-----|---|---|
| 24. | <b>Appointment of common agency for share registry work</b>   | Yes<br>Link Intime India Private Limited<br>Address: Noble Heights, 1st Floor,<br>NH-2 C-1 Block, LSC, Near Savitri<br>Market, Janakpuri, New Delhi-110058<br>SEBI Registration No.: INR000004058<br>Contact No.:011-49411000<br>Fax no.: 011-41410591<br>Email: delhi@linkintme.co.in<br>Website address:<br><a href="https://linkintime.co.in/">https://linkintime.co.in/</a> |
| 25. | <b>Any other details that the auditor may like to provide</b> | NIL   |

**Place: Delhi**  
**Date: October 13, 2022**

**For SHREYANSH JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**  
**Firm Registration No. I2010DE778500**

**SHREYANSH**  
**PRATAP JAIN**

**(SHREYANSH PRATAP JAIN)**

**Company Secretary in whole time Practice**

**M. No.: F8621; C.P. No.: 9515**

**UDIN: F008621D001223362**

Digitally signed by SHREYANSH PRATAP JAIN  
DN: c=IN, o=Personal, postalCode=110094, st=Delhi,  
serialNumber=8691D186F7BD1056E67F9D56B389077190  
B7486DC2956BFA738F235992C8E965, cn=SHREYANSH  
PRATAP JAIN  
Date: 2022.10.13 18:45:43 +05'30'