



IndiaMART InterMESH Ltd.
6th floor, Tower 2, Assotech Business Cresterra,
Plot No.22, Sec 135, Noida-201305, U.P.
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July 16, 2021

To
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021

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, 2021.

Please take on the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer

Encl: As above.



To
The Board of Directors
Indiamart Intermesh Limited
1st Floor, 29-Daryaganj
Netaji Subhash Marg, New Delhi

**SUB: REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT OF THE
COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2021**

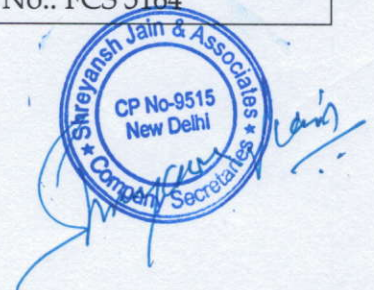
Sir,

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 30th June, 2021 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 30th June, 2021 of the Company:

1.	For the quarter ended	30 th June, 2021			
2.	ISIN	INE933S01016			
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	6th Floor, Tower 2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida 201305 UP			
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) ii. National Stock Exchange of India Limited (NSE)			
		NUMBER OF SHARES	% TOTAL ISSUED CAPITAL		
10.	Issued Capital	3,03,84,674	100.00		
11.	Listed Capital (Exchange- wise)	NSE	3,03,84,674	NSE	100.00
		BSE	3,03,84,674	BSE	100.00
12.	Held in dematerialized form in CDSL	17,12,302	5.64		
13.	Held in dematerialized form in NDSL	2,86,72,372	94.36		
14.	Physical	N.A.	N.A.		
15.	Total No. of shares (12+13+14)	3,03,84,674	100.00		



16.	Reasons for difference if any between (10&11), (10&15), (11&15):			Not Applicable			
17.	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 Names)
	ESOPs	20,946	Applied & received the approval on 21.06.2021	National Stock Exchange of India Limited	Yes	Yes	No
	ESOPs	20,946	Applied & received the approval on 21.06.2021	BSE Limited	Yes	Yes	No
*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:						
	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.	Name Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Manoj Bhargava Date of appointment: June 04, 2018 Senior Vice President (Legal & Secretarial), Company Secretary & Compliance Officer Membership No.: FCS 5164			



		Contact No: 0120-6777777 Email Id: cs@indiamart.com
23.	Name Telephone & Fax No. Regn. No. of the Auditors (Reconciliation of share capital audit)	Shreyansh Pratap Jain Company Secretary in whole time Practice Office No. 302 IIIrd Floor 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 Membership No. FCS 8621 COP Number: 9515
24.	Appointment of common agency for share registry work	Yes 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@linkintime.co.in Website address: https://linkintime.co.in/
25.	Any other details that the auditor may like to provide	NIL

For SHREYANSH JAIN & ASSOCIATES
COMPANY SECRETARIES



(SHREYANSH PRATAP JAIN)
Company Secretary in whole time Practice
M. No.: F8621; C.P. No.: 9515
UDIN: F008621C000600377

Place: Delhi
Date: July 9, 2021