

## 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

April 11, 2023

To,

BSE Limited National Stock Exchange of India Limited

(BSE: 542726) (NSE: INDIAMART)

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir / Ma'am,

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 11, 2023 issued by M/s. Shreyansh Jain & Associates, Practicing Company Secretary, for the financial year ended March 31, 2023.

Please take the same on records.

Yours faithfully,

For IndiaMART InterMESH Limited

MANOJ Digitally signed by MANOJ BHARGAVA

BHARGAVA Date: 2023.04.11
18:40:08 +05'30'

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

Encl: as above



## SHREYANSH JAIN & ASSOCIATES COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined the relevant books and records relating to **M/s INDIAMART INTERMESH LIMITED (CIN: L74899DL1999PLC101534)**, having its registered office at **1**<sup>st</sup> **Floor, 29-Daryaganj, Netaji Subhash Marg, New Delhi-110002**, maintained by their Registrar and Share Transfer Agent, **M/s Link Intime India Private Limited, New Delhi** for the period from **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that:

- a) the Company has not received any request relating to the transfer of Equity Shares during the period from **April 1, 2022 to March 31, 2023**; and
- b) the Company has not received any valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For SHREYANSH JAIN & ASSOCIATES COMPANY SECRETARIES

Firm Registration No. I2010DE778500

SHREYANSH PRATAP JAIN

Digitally signed by SHREYANSH PRATAP JAIN Date: 2023.04.11 18:07:16 +05'30'

(SHREYANSH PRATAP JAIN)

**Company Secretary in Whole-Time Practice** 

M. No.: F8621; C.P. No.: 9515 UDIN: F008621E000064314

Place: Delhi

Date: April 11, 2023