



**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)

**Date: April 17, 2020**

To  
**The Manager – Listing  
BSE Limited**  
(BSE: 542726)

**The Manager – Listing  
National Stock Exchange of India Limited**  
(NSE: INDIAMART)

Dear Sir/Madam,

**Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s. Shreyansh Jain & Associates, Practising Company Secretary, for the half year ended March 31, 2020.

Please take the same on records.

Yours faithfully,  
**For Indiamart Intermesh Limited**

MANOJ BHARGAVA  
Digitally signed by  
MANOJ BHARGAVA  
Date: 2020.04.17  
18:50:53 +05'30'

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

**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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined the relevant books and records relating to **M/s INDIAMART INTERMESH LIMITED (CIN No.: 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 Agents, **Link Intime India Private Limited, New Delhi** for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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:

- the Company has not received any request relating to the transfer of Equity Shares during the period from 1st October, 2019 to 31st March, 2020; and
- 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**

**SHREYANSH  
PRATAP JAIN**

**(SHREYANSH PRATAP JAIN)**

**Company Secretary in Whole-Time Practice**

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

**UDIN: F008621B000160894**

Digitally signed by SHREYANSH PRATAP JAIN  
DN: c=IN, st=Delhi,  
2.5.4.20=29abb51278dce883b79f0dc162c3b7fa163c0323ee5e92  
cfa4ce9bda3c05, postalCode=110094, street=B/1 B BLOCK GALI  
NO 2 MEET NAGAR,  
serialNumber=8691d1b67bd1056e679d56b389077190b74b6dc29  
56bfa738f235992c8e965, o=Personal, cn=SHREYANSH PRATAP JAIN,  
pseudoym=7482f330d4110ebdbfbc3528ee216a3c  
Date: 2020.04.16 13:24:42 +05'30'

**Place: Delhi**

**Date: April 16, 2020**

Office No. 302, IIIrd Floor, Building No. 14, Veer Savarkar Block, Shakarpur, Vikas Marg, Delhi - 110092

Contact No.:(M) 9999649807, 01145027103

E-mail: [shreyanshpjain@gmail.com](mailto:shreyanshpjain@gmail.com)