



April 21, 2023

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(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,

This is in reference to our previous filing dated April 11, 2023 in pursuance to the provisions of Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

While making re-verification over the website of stock exchanges, we have observed that the Digital Signature of Mr. Manoj Bhargava, Group General Counsel, Company Secretary & Compliance Officer of IndiaMART InterMESH Limited ('Company') as affixed on the covering letter are not being shown as validated.

Therefore, as an abundant precaution we are forwarding 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 for your ready reference and doing the needful.

Please take the same on records.

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

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 1st 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

(SHREYANSH PRATAP JAIN)

Company Secretary in Whole-Time Practice

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

UDIN: F008621E000064314

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

Place: Delhi

Date: April 11, 2023