



**Date: June 16, 2021**

**BSE Limited**  
(BSE: 542726)

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

**Subject: Allotment of Equity Shares under Indiamart Employee Stock Option Scheme-2015**

**Dear Sir/Madam,**

We hereby inform that the Share Allotment Committee at its meeting held on June 15, 2021 has allotted 20,946 (Twenty Thousand Nine Hundred and Forty Six Only) Equity Shares of face value of Rs. 10/- each pursuant to exercise of Stock Options under Indiamart Employee Stock Option Scheme, 2015.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from Rs. 30,36,37,280/- (3,03,63,728 Equity Shares of Rs. 10/- each) to Rs. 30,38,46,740/- (3,03,84,674 Equity Shares of Rs. 10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations), the details of shares allotted as above are given as **Annexure A**.

This intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be made available on the Company's website and the same can be accessed using the below link: <http://investor.indiamart.com>.

You are requested to take the same on record.

Thanking You.

**For Indiamart Intermesh Limited**

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

**Annexure A**

**Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

Sl. No.	Particulars	Details
		<b>Indiamart Employee Stock Option Scheme- 2015</b>
1.	Company name and address of Registered Office	Indiamart InterMesh Limited 1 <sup>st</sup> Floor, 29-Daryaganj, Netaji Subash Marg, New Delhi - 110002
2.	Name of the Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	April 16, 2020
4.	Filing Number, if any	BSE Filing No.: DCS/FL/SD/ESOP-IP/621/2020-21 NSE Filing No.: NSE/LIST/23677
5.	Title of the Scheme pursuant to which shares are issued, if any	Indiamart Employee Stock Option Scheme - 2015
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 10/- per share
8.	Date of issue of shares	June 15, 2021
9.	Number of shares issued	20,946 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	3,03,63,729 to 3,03,84,674
12.	ISIN Number of the shares if issued in Demat	INE933S01016
13.	Exercise price per share	Rs. 100/- per share
14.	Premium per share	Rs. 90/- per share
15.	Total issued shares after this issue	3,03,84,674 Equity Shares
16.	Total Issued share capital after this issue	Rs. 30,38,46,740/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20.	Details of listing fees, if payable:	Not applicable