



**IndiaMART InterMESH Ltd.**  
6th floor, Tower 2, Assotech Business Crestera,  
Plot No.22, Sec 135, Noida-201305, U.P.  
Call Us: +91 - 9696969696  
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Website: [www.indiamart.com](http://www.indiamart.com)

**Date: April 13, 2021**

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, 2021**

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, Practicing Company Secretary, for the half year ended March 31, 2021.

Please take the same on records.

Yours faithfully,  
**For Indiamart Intermesh Limited**

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

**Encl: as above**



**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, 2021**

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 Agents, Link Intime India Private Limited, New Delhi for the period from 1<sup>st</sup>October, 2020 to 31<sup>st</sup>March, 2021 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 1<sup>st</sup>October, 2020 to 31<sup>st</sup>March, 2021; 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

  
(SHREYANSH PRADEEP) JAIN



Company Secretary in Whole-Time Practice  
M. No.: F8621; C.P. No.: 9515  
UDIN : F008621C000049607

Place: Delhi  
Date: April 8, 2021