



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 25, 2022

To,
The Manager-Listing
BSE Limited
(BSE: 542726)

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

Subject: Allotment of Equity Shares under Indiamart Employee Stock Benefit Scheme 2018

Dear Sir/Madam,

This is to inform you that the Share Allotment Committee of IndiaMART InterMESH Limited ('Company') at its meeting held on April 21, 2022 has allotted 2,10,000 (Two Lakh Ten Thousand Only) equity shares of face value Rs. 10/- each to the Indiamart Employee Benefit Trust at Rs. 10/- per equity share for facilitating exercise of Stock Appreciation Rights under Indiamart Employee Stock Benefit Scheme- 2018.


Further, please note the following:

- a) Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from Rs. 305,645,740/- (30,564,574 Equity Shares of Rs. 10/- each) to Rs. 307,745,740/- (30,774,574 Equity Shares of Rs. 10/- each);
- b) In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SEBI SBEBSE Regulations'), the details of equity shares allotted as above are given as '*Annexure A*'.

The said intimation is also available on the Company's website at <http://investor.indiamart.com>.

Please take above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited


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



Encl: As above


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

Annexure 'A'

S. No.	Particulars	Details
		Indiamart Employee Stock Benefit Scheme-2018
1.	Company name and address of Registered Office	IndiamART InterMESH Limited 1 st Floor, 29-Daryaganj, Netaji Subash Marg, New Delhi - 110002
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	September 17, 2019
4.	Filing Number, if any	BSE Filing No.: DCS/IPO/PB/ESOP-IP/298/2019-20 NSE Filing No.: NSE/LIST/21902
5.	Title of the Scheme pursuant to which shares are issued, if any	Indiamart Employee Stock Benefit Scheme - 2018
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	April 21, 2022
9.	Number of shares issued	210,000 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	3,05,64,575 to 3,07,74,574
12.	ISIN Number of the shares if issued in Demat	INE933S01016
13.	Exercise price per share	Rs. 10/- per share
14.	Premium per share	Nil
15.	Total issued shares after this issue	3,07,74,574 Equity Shares
16.	Total Issued share capital after this issue	Rs. 307,745,740/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares are 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

