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July 29, 2022

TO,

BSE Limited (BSE: 542726)

**National Stock Exchange of India Limited** 

(NSE: INDIAMART)

Subject: Appeal to Shareholders to Register/Update their E-mail Ids, Permanent

**Account Number and Bank Details** 

Dear Sir/Ma'am,

In order to comply with the requirement of Rule 18(3)(i) of the Companies (Management and Administration) Rules. 2014 read with Rule11 of the Companies (Accounts) Rules, 2014 and various circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, the Company is giving an opportunity to all its shareholders including those who are holding shares in physical to register/update their E-mail IDs to enable them to receive notice of forthcoming 23rd Annual General Meeting of the Company along with Annual Report for the financial year 2021- 2022 in electronic form and for a better and timely communication between the Company and the shareholders without any disruption.

The shareholders holding shares in demat mode are requested to register/update their email addresses, Permanent Account Numbers and Bank Account Details with the Depository Participant where their respective demat accounts are maintained. Further, the shareholders holding shares in physical mode are requested to register/ update their email addresses, Permanent Account Numbers and Bank Account Details by addressing their mail to our RTA, Link Intime India Private Limited at delhi@linkintime.co.in.

This is for your information and records.

Yours faithfully,

For IndiaMART InterMESH Limited

(Manoj Bhargava)

**Group General Counsel,** 

**Company Secretary & Compliance Officer** 

Membership No: F5164