



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 11, 2022

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, 2022

Dear Sir / Ma'am,

Pursuant to the provisions of the Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 11, 2022 issued by M/s. Shreyansh Jain & Associates, Practicing Company Secretary, for the financial year ended March 31, 2022.

Please take the same on records.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Sr. Vice President (Legal & Secretarial),
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, 2022

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 Agents, **Link Intime India Private Limited, New Delhi** for the period from **1st April, 2021 to 31st March, 2022** 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 **1st April, 2021 to 31st March, 2022**; 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.

Place: Delhi
Date: April 11, 2022

**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: F008621D000071420

Digitally signed by SHREYANSH PRATAP JAIN
DN: c=IN, o=Personal, postalCode=110094, st=Delhi,
serialNumber=8691D186F7BD1056E67F9D56B389077
190B7486DC29568FA738F235992C8E965,
cn=SHREYANSH PRATAP JAIN
Date: 2022.04.11 16:46:09 +05'30'