



IndiaMART InterMESH Ltd.

Advant Navis Business Park, Plot no.7,
7th Floor, Sector - 142, Noida, UP
Call Us: +91 - 9696969696
E: customercare@indiamart.com
Website: www.indiamart.com

Date: October 15, 2019

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: INDIAMART

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Symbol: 542726

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

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, Practising Company Secretary, for the half year ended September 30, 2019.

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 SECURITY AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined the relevant books and records relating to M/s **INDIAMART INTERMESH LIMITED (CIN No.: U74899DL1999PLC101534)**, having its registered office at **1st Floor, 29-Daryaganj, Netaji Subhash Marg, New Delhi**, maintained by their Registrar and Share Transfer Agents, **Link Intime India Private Limited**, New Delhi for the period from **1st April, 2019 to 30th September, 2019** for the Purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 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 2019 to 30th September 2019; 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 PRATAP JAIN)
Company Secretary in Whole-Time Practice
M. No.: F8621; C.P. No.: 9515
UDIN: F008621A000078064

Place: Delhi
Date: October 15, 2019