

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: September 30, 2019

To

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,

Subject: Allotment of Shares to Indiamart Employee Benefit Trust

It is hereby informed that pursuant to the authorization given by the Board, the Share Allotment Committee at its meeting held today i.e. September 30, 2019 has approved the allotment of 1,45,000 Equity Shares of face value Rs. 10/- each to the Indiamart Employee Benefit Trust at Rs. 10/- per share. These shares shall rank pari-passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid-up capital of the Company will accordingly increase from Rs. 28,77,48,200/- (2,87,74,820 equity shares of Rs. 10/- each) to Rs. 28,91,98,200/- (2,89,19,820 Equity Shares of Rs. 10/- each).

You are requested to take the same on record.

Thanking You.

For Indiamart Intermesh Limited

(Manoj Bhargava)

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