



**Date: September 20, 2020**

**BSE Limited**  
(BSE: 542726)

**National Stock Exchange of India Limited**  
(NSE: INDIAMART)

**Subject: Allotment of Equity Shares under Indiamart Employee Stock Option Scheme- 2015 and Indiamart Employee Stock Benefit Scheme 2018.**

**Dear Sir/Madam,**

We hereby inform that the Share Allotment Committee at its meeting held today i.e. September 19, 2020 has allotted:

- a) 37,602 (Thirty-Seven Thousand Six Hundred and Two) Equity shares of face value of Rs. 10/- each pursuant to exercise of Stock Options under Indiamart Employee Stock Option Scheme- 2015.
- b) 1,35,000 (One Lakh Thirty-Five Thousand) Equity Shares of face value Rs. 10/- each to the Indiamart Employee Benefit Trust at Rs. 10/- per share for facilitating exercise of Stock Appreciation Rights under Indiamart Employee Stock Benefit Scheme- 2018.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased from Rs. 28,94,16,660/- (2,89,41,666 Equity Shares of Rs. 10/- each). to Rs. 29,11,42,680/- (2,91,14,268 Equity Shares of Rs. 10/- each).

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations), the details of shares allotted as above are given as **Annexure A**.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be made available on the Company's website and the same can be accessed using the below link: <http://investor.indiamart.com>

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**

**Annexure A**

**Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

Sl. No.	Particulars	Details	
		Indiamart Employee Stock Option Scheme- 2015	Indiamart Employee Stock Benefit Scheme- 2018
1.	Company name and address of Registered Office	Indiamart Intermesh Limited 1 <sup>st</sup> Floor, 29-Daryaganj, Netaji Subash Marg, New Delhi - 110002	
2.	Name of the Stock Exchanges on which the Company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	April 16, 2020	September 17, 2019
4.	Filing Number, if any	BSE Filing No.: DCS/FL/SD/ESOP-IP/621/2020-21 NSE Filing No.: NSE/LIST/23677	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 Option Scheme - 2015	Indiamart Employee Stock Benefit Scheme - 2018
6.	Kind of security to be listed	Equity Shares	Equity Shares
7.	Par value of the shares	Rs. 10/- per share	Rs. 10/- per share
8.	Date of issue of shares	September 19, 2020	September 19, 2020
9.	Number of shares issued	37,602 Equity Shares	1,35,000 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable	Not Applicable
11.	Distinctive number of the share, if applicable	2,89,41,667 to 2,89,79,268	2,89,79,269 to 2,91,14,268
12.	ISIN Number of the shares if issued in Demat	INE933S01016	
13.	Exercise price per share:	Rs. 100/- per share	Rs. 10/- per share
14.	Premium per share:	Rs. 90/- per share	Nil
15.	Total issued shares after this issue:	2,91,14,268 Equity Shares	
16.	Total Issued share capital after this issue:	Rs. 29,11,42,680/-	
17.	Details of any lock-in on the shares:	Not applicable	
18.	Date of expiry of lock-in:	Not applicable	
19.	Whether shares 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	