

March 2, 2021

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and under Regulation 10(c) of SEBI (Share based Employee Benefits) Regulations, 2014;

Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform the Exchange that the Share Allotment Committee of the Board of Directors of the Company at their meeting held on 02nd March 2021 have approved allotment of the following

1. 1250 equity shares of Rs. 5/- each at an exercise price of Rs. 600.45 per share towards exercise of options under Matrimony.com Limited Employee Stock Option Scheme 2014.
2. 1125 equity shares of Rs. 5/- each at an exercise price of Rs.443.60 per share towards exercise of options under Matrimony.com Limited Employee Stock Option Scheme 2014.
3. 81673 equity shares of Rs. 5/- each at an exercise price of Rs.103 per share towards exercise of options under Matrimony.com Limited Employee Stock Option Scheme 2014.

Further to the above, please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Matrimony.com Limited No.94, TVH Beliciaa Towers, Tower II, 5 th Floor, MRC Nagar Raja Annamalaipuram, Chennai - 600028
2	Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	The statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 was filed with 1. BSE Limited on 03.02.2018. 2. National Stock Exchange of India Limited on 03.02.2018
4	Filing Number, if any	73258 in case of BSE Ltd & 15116 in case of National Stock Exchange of India Limited
5	Title of the scheme pursuant to which shares are issued, if any	Matrimony.com Limited Employee Stock Option Scheme 2014

matrimony.com Ltd.

For Matrimony.Com Limited

(CIN: L63090TN2001PLC047432)

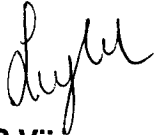
Corporate & Registered Office : No. 94 TVH Beliciaa Towers, Tower 2, 5th Floor, MRC Nagar, Raja Annamalai Puram, Chennai, Tamil Nadu – 600 028.
Phone: 044 - 4900 1919, 044 - 3095 3095

6	Kind of security to be listed	Equity		
7	Par value of the shares	Rs.5/-		
8	Date of issue of shares	02.03.2021		
9	Number of shares issued (Three allotments)	1250	1125	81673
10	Share Certificate No., if applicable	-		
11	ISIN Number of the shares if issued in Demat	INE866R01028		
12	Distinctive number of the share, if applicable	22783484 -22867531		
13	Exercise price per share (five allotments in Rs.)	600.45	443.60	103
14	Premium per share (five allotments in Rs.)	595.45	438.60	98
15	Total Issued shares after this issue	22867531		
16	Total Issued share capital after this issue	Rs. 11,43,37,655/-		
17	Details of any lock-in on the shares	NIL		
18	Date of expiry of lock-in	N.A.		
19	Whether shares identical in all respects to existing shares if not, when will they become identical	The shares issued are identical in all respects to existing shares		
20	Details of listing fees, if payable	Nil		

Thanking you,

Yours faithfully

For **Matrimony.com Limited**



S.Vijayanand

Company Secretary & Compliance Officer

ACS: 18951

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matrimony.com ltd.

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