

June 8, 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

Dear Sir/Madam,

Sub:- Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the related party transactions of the Company on a consolidated basis, for a period of 6 months from October 2020 to March 2021.

This disclosure is made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Matrimony.com Limited**

**VIJAYANAND
SANKAR**

Digitally signed by
VIJAYANAND SANKAR
Date: 2021.06.08 20:53:21
+05'30'

S.Vijayanand

Company Secretary & Compliance Officer

ACS: 18951

**No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram
Chennai – 600028**

Relationship	Names of related parties
Subsidiaries	Sys India Private Limited, India Consim Info USA Inc., USA Matrimony DMCC, Dubai (from October 11, 2018)
Associate	Astro Vision Futuretech Private Limited (from February 11, 2020)*
Enterprises owned or significantly influenced by key management personnel or their relatives	India Property Online Private Limited (till December 11, 2018) Infonauts Inc., USA (till 28 th July 2020) Consim Direct Mauritius Limited
Key Management Personnel (KMP)	Mr. Murugavel Janakiraman, Managing Director Mr. Sushanth Pai, Chief Financial Officer (from December 15, 2018) Mr. S Vijayanand , Company Secretary
Relatives of KMP	Mr. Ravi Janakiraman (till August 31, 2020) Mrs. Deepa Murugavel
Independent directors	Mr. Milind Shripad Sarwate Mr. George Zacharias Mr. Chinni Krishnan Ranganathan Mrs. Akila Krishnakumar Mr. S.M Sundaram (from March 11, 2021)

A. Transactions with related parties for the half year ended 31 st March 2021:	
Particulars	Amount (in Rs. Lakhs)
Advertisement and Others	
- Sys India Private Limited	9.86
- Consim Info USA Inc., USA	12.48
- Astro Vision Futuretech Private Limited	10.34
Expenses made by related parties on behalf of Company	
- Sys India Private Limited	222.31
- Consim Info USA Inc., USA	136.11
Agency commission income	
- Sys India Private Limited	8.40

Business license fee	
- Matrimony DMCC	86.04
Dividend Received	
- Matrimony DMCC	156.97
Compensation of KMPs & relative of KMPs	
Short term employee benefits	
Managing Director/Chief Executive Officer	96.83
Chief Financial Officer	47.80
Company Secretary	11.86
Share based payment expenses	
Chief Financial Officer	5.06
Remuneration paid to Non Executive/Independent Directors	
Director Sitting fees	55.00
Commission to Directors	12.79
B. Balances with related parties:	
Particulars	
Trade receivables	
- Consim Info USA Inc., USA	399.54
- Matrimony DMCC, Dubai	14.52
- Sys India Private Limited	38.97
Trade Payables	
- Astro Vision Futuretech Private Limited	5.90