

May 9, 2023

**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: 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)**

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 09<sup>th</sup> May 2023 have approved allotment of 1500 equity shares of Rs. 5/- each at an exercise price of Rs. 336.40 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 <sup>th</sup> 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
6	Kind of security to be listed	Equity
7	Par value of the shares	Rs.5/-
8	Date of issue of shares	09.05.2023
9	Number of shares issued	1500
10	Share Certificate No., if applicable	-
11	ISIN Number of the shares if issued in Demat	INE866R01028

**Matrimony.com Limited**

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5<sup>th</sup> Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919

12	Distinctive number of the share, if applicable	22255462-22256961
13	Exercise price per share in Rs.	336.40/-
14	Premium per share in Rs.	331.40/-
15	Total Issued shares after this issue	22256961
16	Total Issued share capital after this issue	Rs. 11,12,84,805/-
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**  
**No.94, TVH Beliciaa Towers, Tower II, 5<sup>th</sup> Floor,**  
**MRC Nagar, Raja Annamalaipuram**  
**Chennai – 600028**