

February 12, 2019

✓
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 Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Grant of Stock Options

The Nomination and Remuneration Committee of the Board of Directors, pursuant to the authority granted by the Shareholder's resolution passed through Postal Ballot on 02nd January, 2018, in its meeting held today, has approved grant of 12000 stock options under "Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")" to the employees of the Company at an exercise price as per the table below and subject to the conditions as specified below:

Scheme	No. of options granted at market price* i.e. @ Rs.399.55 per Option
Matrimony.com Limited - Employee Stock Option Scheme 2014 ("ESOS 2014")	12000

*Market Price is determined on the basis of closing price of the Company's shares in National Stock Exchange of India Limited on 11th February, 2019.

The said options carry the right to apply for equivalent number of equity shares of the Company of face value of Rs.5 /-each.

The grant shall be governed by the terms and conditions of ESOS 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Matrimony.com Limited



S. Vijayanand
Company Secretary & Compliance Officer
ACS: 18951

No.94, TVH Beliciaa Towers, Tower II, 10th Floor, MRC Nagar, Chennai – 600028