

November 12, 2020

✓ 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

**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 April 2020 to September 2020.

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



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	Infonauts Inc., USA 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 Mrs. Deepa Murugavel
Independent directors	Mr. Milind Shripad Sarwate Mr. George Zacharias Mr. Chinni Krishnan Ranganathan Mrs. Akila Krishnakumar

A. Transactions with related parties for the half year ended 30 th September 2020:	
Particulars	Amount (in Rs. Lakhs)
Advertisement and Others	
- Sys India Private Limited	9.70
- Consim Info USA Inc., USA	12.56
- Astro Vision Futuretech Private Limited	8.03
Expenses made by related parties on behalf of Company	
- Sys India Private Limited	150.90
- Consim Info USA Inc., USA	120.90

For Matrimony.Com Limited

Company Secretary

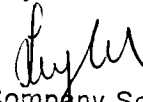
matrimony.com ltd.

(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

- Sys India Private Limited	8.40
Business license fee	
- Matrimony DMCC	77.19
Dividend Received	
- Matrimony DMCC	102.55
Compensation of KMPs & relative of KMPs	
Short term employee benefits	
Managing Director/Chief Executive Officer	151.21
Chief Financial Officer	43.80
Company Secretary	10.80
Relative of KMPs	11.65
Share based payment expenses	
Chief Financial Officer	4.77
Remuneration paid to Non Executive/Independent Directors	
Director Sitting fees	19.50
Dividend paid to Directors (including Executive Directors)	403.65
Commission to Directors	12.50
B. Balances with related parties:	
Particulars	
Trade receivables	
- Consim Info USA Inc., USA	399.82
- Matrimony DMCC, Dubai	13.31
- Sys India Private Limited	51.78
Trade Payables	
- Astro Vision Futuretech Private Limited	4.39

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