

June 15, 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 October 2019 to March 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, 10th Floor, MRC Nagar, Chennai – 600028

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)

Corporate & Registered office: No:94, TVH Beliciaa Towers, 10th Floor, Tower 2, MRC Nagar, Mandavelli, Chennai - 600 028. Tamilnadu, India. Phone: 044-24631500

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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 31st March 2020:

Particulars	Amount (in Rs. Lakhs)
Advertisement and Others	
- Sys India Private Limited	9.69
- Consim Info USA Inc., USA	12.18
- Astro Vision Futuretech Private Limited	1.88
Expenses made by related parties on behalf of Company	
- Sys India Private Limited	292.27
- Consim Info USA Inc., USA	186.19
Agency commission income	
- Sys India Private Limited	8.40

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Business license fee	
- Matrimony DMCC	92.96
Investment in Associate Company during the year	
- Astro Vision Futuretech Private Limited	614.43
Dividend Received	
- Matrimony DMCC	169.66
Compensation of KMPs & relative of KMPs	
Short term employee benefits	
Managing Director/Chief Executive Officer	26.30
Chief Financial Officer	23.35
Company Secretary	12.85
Relative of KMPs	5.67
Share based payment expenses	
Chief Financial Officer	5.70
Remuneration paid to Non Executive/Independent Directors	
Director Sitting fees	39.50
Commission to Directors	25.00
B. Balances with related parties:	
Particulars	
Trade receivables	
- Consim Info USA Inc., USA	97.50
- Matrimony DMCC, Dubai	11.20
Trade Payables	
- Sys India Private Limited	20.70
- Astro Vision Futuretech Private Limited	1.25

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