

September 17, 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

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of completion of closing conditions with regard to acquisition of 100% stake in Boatman Tech Pvt Ltd & Incorporation of wholly owned subsidiary in Bangladesh under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code: 540704 / NSE Symbol: MATRIMONY and our letters dated July 7, 2021 & May 11, 2021

With reference to the above subject and in furtherance to our letter dated July 7, 2021 intimating the decision of the Board of Directors to acquire 100% stake in Boatman Tech Pvt Ltd, we are pleased to inform that the Company has completed the necessary closing conditions with respect to the acquisition of 100% stake in the above Company.

Further to our letter dated May 11, 2021 intimating the decision of the Board of Directors to incorporate a wholly owned subsidiary in Bangladesh, we wish to inform that the wholly owned subsidiary Company under the name "**Bangladeshi Matrimony Private Limited**" has been incorporated and came into existence.

Submitted 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

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)