

November 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

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 2021 to September 2021.

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) Bangladeshi Matrimony Pvt Ltd.(from September 8, 2021) Boatman Tech Pvt Ltd (from September 15, 2021)
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 (till 28 th July 2020) 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 Mr. S.M Sundaram (from March 11, 2021)

A. Transactions with related parties for the half year ended 30 th September 2021:	
Particulars	Amount (in Rs. Lakhs)
Advertisement and Others	
- Sys India Private Limited	11.08
- Consim Info USA Inc., USA	12.52
- Astro Vision Futuretech Private Limited	9.97
Expenses made by related parties on behalf of Company	
- Sys India Private Limited	187.23
- Consim Info USA Inc., USA	139.99
Agency commission income	
- Sys India Private Limited	8.40

For Matrimony.Com Limited

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)

Corporate & Registered Office : No. 94 TVH Belicia Towers, Tower 2, 5th Floor, MRC Nagar, Raja Annamalai Puram, Chennai, Tamil Nadu - 600 028.
Phone: 044 - 4900 1919, 044 - 3095 3095

Company Secretary

- Boatman Tech Private Limited	9.31
Business license fee	
- Matrimony DMCC	76.74
Investment in subsidiary during the year	
- Boatman Tech Private Limited	994.95
- Bangladeshi Matrimony Private Limited	0.88
Loans and advances to related parties	
- Boatman Tech Private Limited	173.00
Interest income	
- Boatman Tech Private Limited	0.60
Dividend Received	
- Matrimony DMCC	163.06
Compensation of KMPs & relative of KMPs	
Short term employee benefits	
Managing Director/Chief Executive Officer	167.98
Chief Financial Officer	70.51
Company Secretary	12.19
Dividend Paid to KMPs and relative of KMPs	402.00
Remuneration paid to Non Executive/Independent Directors	
Director Sitting fees	37.00
Dividend Paid to Directors	1.48
Commission to Directors	15.29
B. Balances with related parties:	
Trade receivables	
- Consim Info USA Inc., USA	467.49
- Matrimony DMCC, Dubai	26.94
- Sys India Private Limited	14.05
- Boatman Tech Private Limited	9.92
Trade Payables	
- Astro Vision Futuretech Private Limited	1.38

For Matrimony.Com Limited



Company Secretary

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)