

June 22, 2022

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
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Dear Sir/Madam,

Sub: Compliance under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code: 540704 / NSE Symbol: MATRIMONY

This is to inform you that the Buy Back Committee of the Board of Directors of the Company at the meeting held today i.e. June 22, 2022, *inter-alia*, approved the following:

1. Final Buy Back price of Rs. 1,150 /- (Rupees One Thousand One Hundred and Fifty Only) per equity share (the "**Buy Back Price**") and the aggregate amount of Buy Back upto Rs. 750 Million (Rupees Seven Hundred and Fifty Million Only) (the "**Buy Back Size**") excluding any expenses incurred or to be incurred for the Buy Back viz. brokerage costs, fees, turnover charges, taxes such as securities transaction tax and goods and services tax (if any), tax on distributed income on Buy Back, stamp duty, advisors fees, filing fees, public announcement expenses, printing and dispatch expenses, if any, and other incidental and related expenses and charges etc. With the Buy Back price of Rs. 1,150 /- (Rupees One Thousand One Hundred and Fifty Only) per equity share and the Buy Back Size of upto Rs. 750 Million (Rupees Seven Hundred and Fifty Million Only), the total number of shares to be bought back in the Buy Back shall be upto 6,52,173 (Six Lakh Fifty Two Thousand One Hundred and Seventy Three Only) equity shares representing 2.85 % of the total number of equity shares in the total paid up equity share capital of the Company.
2. Fixed Monday, July 4, 2022, as the record date for the purpose of determining the names of the equity shareholders who are eligible to participate in the Buy Back and their entitlements.

For Matrimony.Com Limited

matrimony.com-ltd.

(CIN: L63090TN2001PLC047432)

Company Secretary

3. Appointment of BSE Limited as the Designated Stock Exchange for the purpose of buy back of equity shares of the Company.

Submitted for your information and records.

Thanking you

Yours faithfully,

For **Matrimony.com Limited**



S.Vijayanand
Company Secretary & Compliance Officer
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