

November 24, 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

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 1st April 2022 to 30th September 2022 in pdf Format. The Company has filed the disclosure under XBRL mode on 24-Nov-2022

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

Related party transactions (Rs. Lakhs)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Matrimony.com Limited	SYS India Private Limited	Wholly Owned Subsidiary	Sale of goods or services		1400.00	NA	8.40	3.19	10.73	-	-	-	-	-	-	-	-	-	
2	Matrimony.com Limited	SYS India Private Limited	Wholly Owned Subsidiary	Purchase of goods or services		1400.00	NA	9.68	0.00	0.00										
3	Matrimony.com Limited	SYS India Private Limited	Wholly Owned Subsidiary	Any other transaction	Reimbursement of expenses incurred by the related party on behalf of the Company	1400.00	NA	220.09	0.00	0.00										
4	Matrimony.com Limited	Boatman Tech	Wholly Owned Subsidiary	Sale of goods or services		50.00	NA	61.65	171.53	249.08										

		Private Limited																
5	Matrimony.com Limited	Boatman Tech Private Limited	Wholly Owned Subsidiary	Interest received		NA	8.67	0.00	0.00									
6	Matrimony.com Limited	Boatman Tech Private Limited	Wholly Owned Subsidiary	Loan		NA	0.00	173.00	173.00			Loan	10.00%	1 year	Unsecured	Business Operations		
7	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Purchase of goods or services	25.00	NA	11.35	0.98	2.06									
8	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Interest received		NA	3.01	0.00	0.00									
9	Matrimony.com Limited	Astro Vision Futuretech Private Limited	Associate Company	Loan		NA	0.00	60.00	60.00			Loan	10.00%	3 years	Unsecured	Business operations		
10	Matrimony.com Limited	Matrimony DMCC	Wholly Owned Subsidiary	Sale of goods or services	600.00	NA	90.81	14.28	13.91									
11	Matrimony.com Limited	Matrimony DMCC	Wholly Owned Subsidiary	Dividend received		NA	154.24	0.00	0.00									
12	Matrimony.com Limited	Consim Info USA Inc	Wholly Owned Subsidiary	Purchase of goods or services	5000.00	NA	14.11	0.00	0.00									
13	Matrimony.com Limited	Consim Info USA Inc	Wholly Owned Subsidiary	Any other transaction	5000.00	NA	150.16	0.00	0.00									
14	Matrimony.com Limited	Consim Info USA Inc	Wholly Owned Subsidiary	Any other transaction		NA	0.00	653.79	368.01									
15	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Loan		NA	0.00	49.00	49.00			Loan	10.00%	1 year	Unsecured	Business operations		

16	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Sale of goods or services		200.00	NA	4.45	3.90	10.81								
17	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Investment			NA	94.70	0.00	0.00								
18	Matrimony.com Limited	Bangladeshi Matrimony Private Limited	Wholly Owned Subsidiary	Interest received			NA	2.46	0.00	0.00								
19	Matrimony.com Limited	Murugavel Janakiraman	Promoter & Managing Director	Remuneration			NA	183.07	0.00	0.00								
20	Matrimony.com Limited	Sushanth Shivram Pai	Chief Financial Officer	Remuneration			NA	58.52	0.00	0.00								
21	Matrimony.com Limited	Sushanth Shivram Pai	Chief Financial Officer	Dividend paid			NA	0.58	0.00	0.00								
22	Matrimony.com Limited	Vijayanand Sankar	Company Secretary	Remuneration			NA	15.13	0.00	0.00								
23	Matrimony.com Limited	Deepa Murugavel	Director & Relative of Promoter	Any other transaction	Sitting fees		NA	2.75	0.00	0.00								
24	Matrimony.com Limited	Milind Shripad Sarwate	Independent Director	Any other transaction	Sitting fees		NA	8.50	0.00	0.00								
25	Matrimony.com Limited	George Zacharias	Independent Director	Any other transaction	Sitting fees		NA	5.25	0.00	0.00								
26	Matrimony.com Limited	Chinni Krishnan Ranganathan	Independent Director	Any other transaction	Sitting fees		NA	1.00	0.00	0.00								
27	Matrimony.com Limited	Akila Krishnakumar	Independent Director	Any other transaction	Sitting fees		NA	3.00	0.00	0.00								
28	Matrimony.com Limited	S M Sundaram	Independent Director	Any other transaction	Sitting fees		NA	6.25	0.00	0.00								
29	Matrimony.com Limited	Murugavel Janakiraman	Promoter & Managing Director	Dividend paid			NA	574.05	0.00	0.00								
30	Matrimony.com Limited	Vijayanand Sankar	Company Secretary	Dividend paid			NA	0.00	0.00	0.00								

31	Matrimony.com Limited	Deepa Murugavel	Director & Relative of Promoter	Dividend paid		NA	0.20	0.00	0.00										
32	Matrimony.com Limited	Deepa Murugavel	Director & Relative of Promoter	Any other transaction	Commission on accrual basis	NA	2.50	0.00	0.00										
33	Matrimony.com Limited	Milind Shripad Sarwate	Independent Director	Any other transaction	Commission on accrual basis	NA	2.50	0.00	0.00										
34	Matrimony.com Limited	George Zacharias	Independent Director	Any other transaction	Commission on accrual basis	NA	2.50	0.00	0.00										
35	Matrimony.com Limited	Chinni Krishnan Ranganathan	Independent Director	Any other transaction	Commission on accrual basis	NA	2.50	0.00	0.00										
36	Matrimony.com Limited	Akila Krishnakumar	Independent Director	Any other transaction	Commission on accrual basis	NA	2.50	0.00	0.00										
37	Matrimony.com Limited	S M Sundaram	Independent Director	Any other transaction	Commission on accrual basis	NA	2.50	0.00	0.00										
38	Matrimony.com Limited	Ravi J	Relative of Promoter	Dividend paid		NA	0.00	0.00	0.00										
39	Matrimony.com Limited	N KRISHNAKUMAR	Relative of Director	Dividend paid		NA	0.01	0.00	0.00										
Total value of transaction during the reporting period								1707.08											
								73											