

October 26, 2018

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: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

The Audit committee of the Company, which is responsible for review of compliance with the Code of Conduct to Regulate Monitor and Report trading by Insiders of the Company was notified of the non-compliance with respect to creation of pledge and invocation of pledge during the prohibited period under 5(2) (i) & (ii) of SEBI (PIT) Regulations, 2015 by two of the designated persons Mrs. Saichithra Swaminathan and Mr. Sanjeev Misra.

Management initiated an investigation into the non-compliances of the above designated persons and submitted its report on the facts and circumstances leading to the non-compliance of the provisions of the code of conduct, to the Audit Committee. The Audit committee submitted its recommendations to the Board of Directors regarding the actions to be taken against the designation persons for the non-compliance.

The Board of Directors after considering the facts and circumstances, report of the management and recommendations of the Audit Committee have decided the following

1. To levy a penalty of Rs. 1,50,000 to Mrs. Saichithra Swaminathan for the following non-compliances
 - a) creation of pledge of 88600 shares on 16th March 2018 and 10000 shares on 2nd April 2018 which was during the prohibited period under 5(2) (i) & (ii) of SEBI (PIT) Regulations, 2015 and not informing within two working days.

For Matrimony.Com Limited


Company Secretary

matrimony.com ltd.

(CIN: U63090TN2001PLC047432)

b) Sold 5100 shares & 2067 shares on 12th September 2018 & 24th September 2018 respectively by invocation of pledge by the pledgee during the prohibited period under 5(2) (i) & (ii) of SEBI (PIT) Regulations, 2015

2. To levy a penalty of Rs. 50,000 to Mr. Sanjeev Misra for creation of pledge of 4313 shares on 20th March 2018 during the prohibited period under 5(2) (i) & (ii) of SEBI (PIT) Regulations, 2015 and not informing within two working days.

The designated persons were instructed to deposit the penalty to one or more charitable institutions identified by the Company with 30 days of communication of the decision and issued a warning to be careful not to repeat any violations which will entail severe penalty.

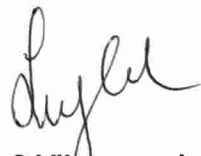
The matter is being notified to SEBI.

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