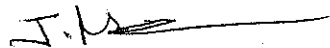


Disclosures under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Murugavel J, Promoter of Matrimony.com Limited holding 1,14,78,766 equity shares constituting 50.42% of the paid up capital of the Company hereby declare that during the financial year 2019-20 and as on 31st March 2020, myself along with the persons acting in concert with me has not made any encumbrance, directly or indirectly.



Murugavel J

Place: Chennai

Date: 19-05-2020