

Mayfield XII, Mauritius

IFS Court, Bank Street, TwentyEight, Cybercity Ebene 72201, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
BSE Code: 540704

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051
NSE Code: MATRIMONY

Mr. Vijayanand S
Company Secretary and Compliance
Officer
Matrimony.com Ltd
94, TVH Beliciaa Towers
Tower 2, 10th Floor, MRC Nagar
Chennai 600028, India.

Dear Sir / Madam

Subject: Disclosures under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”).

We hereby file the prescribed disclosures under the format prescribed under Regulation 29(2) of the Takeover Regulations, with respect to disposal of equity shares of Matrimony.com Limited.

We request you to please take these disclosures on record.

Thanking you.

For Mayfield XII, Mauritius


Dilshaad Rajabalee, Director
Authorised Signatory



Encl: as above

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Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Matrimony.com Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Seller - Mayfield XII, Mauritius PAC - NIL		
Whether the seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of the Seller along with PAC:			
a) Shares carrying voting rights	2,378,488	10.45	10.45
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
Total (a+b+c+d)	2,378,488	10.45	10.45
Details of sale			
a) Shares carrying voting rights sold by the Seller	2,378,488	10.45	10.45
b) VRs sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) sold	0	0	0
d) Shares encumbered / invoked/released by the seller.	0	0	0
Total (a+b+c+/-d).	2,378,488	10.45	10.45



Dr Rajabab

After the sale, holding of the Seller along with PAC:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the seller	0	0	0
c) VRs otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category) after sale	0	0	0
Total (a+b+c+d)	0	0	0
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/08/2020		
Equity share capital / total voting capital of the TC before the said sale	INR113,851,365 comprising of 22,770,273 equity shares of INR5 each [#] .		
Equity share capital/ total voting capital of the TC after the said sale	INR113,851,365 comprising of 22,770,273 equity shares of INR5 each [#] .		
Total diluted share/voting capital of the TC after the said sale	INR113,851,365 comprising of 22,770,273 equity shares of INR5 each [#] .		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

([#]) Total share capital of Matrimony.com Limited (“**Target Company**”) as per the latest shareholding pattern as of 30 June 2020 filed with the stock exchanges was INR113,851,365 comprising of 22,770,273 equity shares of INR5 each.


Mayfield XII, Mauritius
Dilshaad Rajabalee, Director



Place: IFS Court, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius
Date: 25 August 2020

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