

April 16, 2019

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, "G" Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,


**Sub: Compliance Certificate for the half year ended March 31, 2019 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip code (BSE: 540704) (NSE: MATRIMONY)**

Please find enclosed a Compliance certificate issued by the practicing Company Secretary for the half year ended March 31, 2019 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the above on record.

For Matrimony.com Limited



S.Vijayanand

Company Secretary & Compliance Officer

ACS: 18951

No.94, TVH Beliciaa Tower, Tower II, 10<sup>th</sup> Floor, MRC Nagar, Chennai – 600028



V. Suresh, FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044-4211 1701

E-mail : vsureshpcs@gmail.com

No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

For the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MATRIMONY.COM LIMITED maintained by KARVY COMPUTERSHARE PRIVATE LIMITED. pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 pursuant to listing agreement entered into by M/s. MATRIMONY.COM LIMITED with National Stock Exchange of India Ltd (NSE)., and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 31<sup>st</sup> March 2019.

During the aforementioned period, M/s. MATRIMONY.COM LIMITED has not issued a new certificate(s) on account of consolidation, duplicate, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai  
Date : 15.04.2019



V Suresh  
Practising Company Secretary  
C.P.No.6032