

April 25, 2022

matrimony.com

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

Dear Sir/Madam,

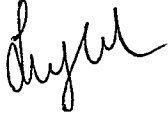
Sub: Compliance Certificate for the Year ended March 31, 2022 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Please find enclosed a Compliance certificate dated 20th April 2022 issued by the practicing Company Secretary for the year ended March 31, 2022 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 Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028

matrimony.com ltd.

(CIN: L63090TN2001PLC047432)

Corporate & Registered Office : No. 94 TVH Beliciaa Towers, Tower 2, 5th Floor, MRC Nagar, Raja Annamalai Puram, Chennai, Tamil Nadu – 600 028.
Phone: 044 - 4900 1919, 044 - 3095 3095

V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 42111701

E-mail: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd 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**

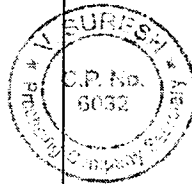
For the Period from 1st April 2021 to 31st March 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. MATRIMONY.COM LIMITED maintained by M/s. Kfin Technologies Ltd, pertaining to transfer of equity shares of the Company for the period 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. MATRIMONY.COM LIMITED with THE NATIONAL STOCK EXCHANGE OF INDIA LTD., and based on the information provided by the Company, I hereby certify that there were no share transfers during the year ended on 31st March 2022.

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: 20.04.2022



A handwritten signature in black ink, appearing to be "V Suresh", written in a cursive style.

V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969D000170257