

March 1, 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

Dear Sirs,

**Sub: Intimation under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and under Regulation 10(c) of SEBI (Share based Employee Benefits) Regulations, 2014;**

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

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform the Exchange that the Share Allotment Committee of the Board of Directors of the Company at their meeting held on 1<sup>st</sup> March 2018 have approved allotment of 113513 equity shares of Rs. 5/- each at an exercise price of Rs. 103 per share and 2700 equity shares of Rs. 5/- each at an exercise price of Rs.350/- per share towards exercise of options under Matrimony.com Limited Employee Stock Option Scheme 2014.

Further to the above, please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

|   |                                                                                                                                              |                                                                                                                                                                                                                           |
|---|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Company name and address of Registered Office                                                                                                | Matrimony.com Limited<br>No.94, TVH Beliciaa Towers, Tower II, 10 <sup>th</sup> Floor, MRC Nagar, Chennai - 600001                                                                                                        |
| 2 | Name of the Stock Exchanges on which the Company's shares are listed                                                                         | 1. BSE Limited<br>2. National Stock Exchange of India Limited                                                                                                                                                             |
| 3 | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange. | The statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 was filed with<br><br>1. BSE Limited on 03.02.2018.<br>2. National Stock Exchange of India Limited on 03.02.2018 |
| 4 | Filing Number, if any                                                                                                                        | 73258 in case of BSE Ltd & 15116 in case of National Stock Exchange of India Limited                                                                                                                                      |
| 5 | Title of the scheme pursuant to which shares are issued, if any                                                                              | Matrimony.com Limited Employee Stock Option Scheme 2014                                                                                                                                                                   |
| 6 | Kind of security to be listed                                                                                                                | Equity                                                                                                                                                                                                                    |

For Matrimony.Com Limited

matrimony.com ltd.

(CIN: U63090TN2001PLC047432)

Company Secretary

|    |                                                                                                     |                                                                    |                       |
|----|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------|
| 7  | Par value of the shares                                                                             | Rs.5/-                                                             |                       |
| 8  | Date of issue of shares                                                                             | 01.03.2018                                                         |                       |
| 9  | Number of shares issued (two allotments)                                                            | 113513                                                             | 2700                  |
| 10 | Share Certificate No., if applicable                                                                | -                                                                  | -                     |
| 11 | ISIN Number of the shares if issued in Demat                                                        | INE866R01028                                                       |                       |
| 12 | Distinctive number of the share, if applicable (for two allotments)                                 | 22594699-<br>22708211                                              | 22708212-<br>22710911 |
| 13 | Exercise price per share (two allotments)                                                           | Rs.103/-                                                           | Rs.350/-              |
| 14 | Premium per share (two allotments)                                                                  | Rs.98/-                                                            | Rs.345/-              |
| 15 | Total Issued shares after this issue                                                                | 22710911                                                           |                       |
| 16 | Total Issued share capital after this issue                                                         | Rs. 11,35,54,555                                                   |                       |
| 17 | Details of any lock-in on the shares                                                                | NIL                                                                |                       |
| 18 | Date of expiry of lock-in                                                                           | N.A.                                                               |                       |
| 19 | Whether shares identical in all respects to existing shares if not, when will they become identical | The shares issued are identical in all respects to existing shares |                       |
| 20 | Details of listing fees, if payable                                                                 | Nil                                                                |                       |

Thanking you,

Yours faithfully  
For Matrimony.com Limited



**S.Vijayanand**  
Company Secretary & Compliance Officer  
ACS: 18951

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