

November 30, 2017

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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: Intimation of updates on Postal Ballot under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code: 540704 / NSE Symbol: MATRIMONY

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in respect of postal ballot, published in the following editions:-

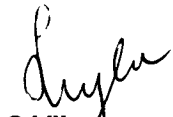
1. Financial Express (National Daily Newspaper) on November 28, 2017
2. Maalai Chudar (Daily Newspaper of the state) on November 28, 2017

Submitted for your information and records.

Thanking you

Yours faithfully,

For Matrimony.com Limited



S.Vijayanand

Company Secretary & Compliance Officer

ACS: 18951

No.94, TVH Beliciaa Towers, Tower II, 10th Floor, MRC Nagar, Chennai – 600028

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mon could address the issue.

The 14th FC had suggested an unprecedented 10 percent-

dra Modi government, as it vouched for cooperative federalism. Making a compelling case

ing a higher tab for states in some CSSs as they now have more discretionary funds.

matrimony.com



MATRIMONY.COM LIMITED

Regd. Off: No.94, TVH Belicia Towers, Tower II, 10th Floor, MRC Nagar, Chennai - 600028.

Website: www.matrimony.com

CIN: U63090TN2001PLC047432

E-mail: investors@matrimony.com

Website: www.matrimony.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013

NOTICE is hereby given to the members of the Company pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, as under:

1. Business to be transacted through postal ballot which includes voting by electronic means	1. Ratification and amendment of the Matrimony.com Limited Employees Stock Option Scheme - 2014 ("ESOS 2014"). 2. Alteration of Articles of Association of the Company
2. Date of Completion of despatch of postal ballot	The notice of the postal ballot and form along with the self-addressed envelope are despatched to all the shareholders on 27th November, 2017
3. Date of commencement of voting	30th November, 2017
4. Date of end of voting	29th December, 2017

- Members may please note that duly filled postal ballot forms should reach the Scrutinizer on or before 29th December, 2017 5:00 p.m. IST. Postal ballot forms received beyond such date will be treated as if no reply has been received from the shareholder.
- Members who have not received the postal ballot forms may apply to the company to obtain the duplicate form or they can download the same from the company's website.
- Notice of the postal ballot along with the postal ballot form can be viewed at www.matrimony.com
- Any query/grievance connected with the postal ballot may be addressed to investors@matrimony.com/einward.ris@kavya.com

Date: 28th November 2017

Place: Chennai

By Order of the Board of Directors
For Matrimony.com Limited

Sd/-
Vijayanand S
Company Secretary & Compliance Officer

matrimony.com

**MATRIMONY.COM LIMITED**

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Website: www.matrimony.com CIN: U63090TN2001PLC047432

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NOTICE is hereby given to the members of the Company pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, as under:

1.	Business to be transacted through postal ballot which includes voting by electronic means	1. Ratification and amendment of the Matrimony.com Limited Employees Stock Option Scheme - 2014 ("ESOS 2014"). 2. Alteration of Articles of Association of the Company
2.	Date of Completion of despatch of postal ballot	The notice of the postal ballot and form along with the self-addressed envelope are despatched to all the shareholders on 27th November, 2017
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By Order of the Board of Directors
For Matrimony.com Limited

Sd/-

Vijayanand S

Company Secretary & Compliance Officer

Date: 28th November 2017

Place: Chennai