

October 18, 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 September 30, 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 September 30, 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**



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> April 2019 to 30<sup>th</sup> September 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> April 2019 to 30<sup>th</sup> September 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 30<sup>th</sup> September 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 : 17.10.2019

V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969A000110010

For Matrimony.Com Limited