

May 9, 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

Sub:- Clarification on the financial Results submitted on May 03, 2018
Ref: NSE/LIST/FR/5424 dated 08th May 2018

With reference to the above subject, we would like to clarify that Statutory Auditors, have issued unmodified opinion vide their report dated May 03, 2018 in respect of both Standalone and Consolidated financial results of the Company for the quarter and year ended 31st March 2018. However we have inadvertently not submitted the declaration in respect of unmodified opinion to the Stock Exchange while submitting the financial results on May 03, 2018.

The Company had got listed on September 21, 2017 and we have submitted our first annual results post listing, on May 03, 2018. The non-submission of the declaration regarding unmodified opinion, is purely due to inadvertence and we have complied with all other requirements with reference to regulation 33 of SEBI (LODR) Regulations, 2015.

We hereby attach the declaration on unmodified opinion and request the exchange to take a lenient view on the matter, being the first time. We would like to assure you that we would be prompt in complying with the requirements as specified in SEBI (LODR) Regulations, 2015, in the future.

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

May 9, 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
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Sub:- Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the Quarter and year ended on 31st March 2018

This has reference to the Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We hereby confirm that the Statutory Auditors of the Company M/s S.R Batliboi & Associates, LLP Chartered Accountants (Firm Registration No. 101049W/E300004) has issued Audit Report with unmodified opinion(s) in respect of Standalone and Consolidated Annual Audited Financial Statements for the Quarter and year ended on 31st March, 2018, vide report dated May 03, 2018.

You are requested to kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For **Matrimony.com Limited**



S.Vijayanand

Company Secretary & Compliance Officer

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