

April 30, 2020

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 March 31, 2020 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 March 31, 2020 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, 10th Floor, MRC Nagar, Chennai – 600028

V Suresh, FCS

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

E-mail ID: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

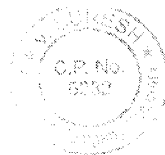
For the Period from 1st October 2019 to 31st March 2020

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 Pvt Ltd, pertaining to transfer of equity shares of the Company for the period 1st October 2019 to 31st March 2020 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 shares transfers during the half year ended on 31st March 2020.

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: 27.04.2020



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000180795

CERTIFIED TRUE COPY
For Matrimony.Com Limited

Company Secretary