

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Further to our intimation dated January 27, 2022, under Regulation 30 of the Listing Regulations w.r.t incorporation of wholly owned subsidiary of the Company as Non- Banking Finance Company, we wish to intimate Zomato Financial Services Limited, wholly owned subsidiary of the Company has been incorporated on February 25, 2022. Attached is the copy of certificate of incorporation as Annexure-I issued by Ministry of Corporate Affairs.

The above information will also be available on the website of the Company www.zomato.com

You are requested to take the same on record.

Thanking You

By Order of the Board

For Zomato Limited

(formerly known as Zomato Private Limited and Zomato Media Private Limited)



Sandhya Sethia

Company Secretary & Compliance Officer

Place: New Delhi

Date: February 26, 2022

ZOMATO LIMITED

(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.

CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ZOMATO FINANCIAL SERVICES LIMITED is incorporated on this Twenty fifth day of February Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U65929DL2022PLC394322.

The Permanent Account Number (PAN) of the company is **AABCZ9112A** *

The Tax Deduction and Collection Account Number (TAN) of the company is **DELZ02360B** *

Given under my hand at Manesar this Twenty fifth day of February Two thousand twenty-two .



Digital Signature Certificate

Mr SHIV PAL SINGH

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ZOMATO FINANCIAL SERVICES LIMITED

T-19, Basement, Green Park, Delhi, South Delhi, Delhi, India, 110016



* as issued by the Income Tax Department