

November 13, 2019

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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

Sub:- Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the related party transactions of the Company on a consolidated basis, for a period of 6 months from April 2019 to September 2019.

This disclosure is made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is 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

a. Names of related parties

Relationship	Names of related parties
Subsidiaries	Sys India Private Limited, India Consim Info USA Inc., USA Matrimony DMCC, Dubai (from October 11, 2018)
Key Management Personnel (KMP)	Mr. Murugavel Janakiraman, Managing Director Mr. Sushanth Pai, Chief Financial Officer Mr. S Vijayanand , Company Secretary
Relatives of KMP	Mr. Ravi Janakiraman
Independent directors	Mr. Milind Shripad Sarwate Mr. George Zacharias Mr. Chinni Krishnan Ranganathan Mrs. Akila Krishnakumar
Non-Executive Director	Mrs. Deepa Murugavel (Spouse of Mr.Murugavel Janakiraman)

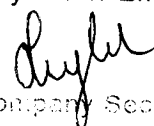
For Matrimony.Com Limited


Company Secretary

Related party transactions for the half year ended 30th September 2019

Particulars	Amount
A. Transactions with related parties	(in Rs. Lakhs)
Subsidiaries	
Advertisement and Others	
- Sys India Private Limited	9.48
- Consim Info USA Inc., USA	15.07
Expenses made by related parties on behalf of Company	
- Sys India Private Limited	267.85
- Consim Info USA Inc., USA	86.79
Agency commission income	
- Sys India Private Limited	8.40
Business license fee	
- Matrimony DMCC	59.87
Interest income	
- Matrimony DMCC	1.13
Key Management Personnel & Relatives of KMP	
Compensation of KMPs & relative of KMPs	
Short term employee benefits	
CEO	149.73
CFO	59.55
Company Secretary	11.00
Relative of KMPs	5.64
Share based payment expenses	
CFO	5.08
Dividend Paid to KMPs and relative of KMPs	172.24
Remuneration and Dividend to Independent Directors	
Director Sitting fees (All directors)	25.00
Dividend Paid to Directors	0.75
B. Balances with related parties:	
Particulars	
Loans and advances	
- Sys India Private Limited	60.24
Trade receivables	
- Consim Info USA Inc., USA	32.16
- Matrimony DMCC, Dubai	13.87

For Matrimony.Com Limited


 Company Secretary