

June 07, 2019

✓  
**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 October 1, 2018 to March 31, 2019 along with of related parties.

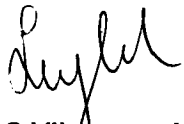
This disclosure is made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 10<sup>th</sup> Floor, MRC Nagar, Chennai – 600028**

## Related party disclosures

### A. Transactions with related parties for the period half year ended 31st March 2019:

(All amounts are in INR lakhs)

| Particulars                                                  |              |                          |                                       |
|--------------------------------------------------------------|--------------|--------------------------|---------------------------------------|
|                                                              | Subsidiaries | Key Management Personnel | Relatives of Key Management Personnel |
| <b>Advertisement and Others</b>                              |              |                          |                                       |
| - Sys India Private Limited                                  | 9.72         |                          |                                       |
| - Consim Info USA Inc., USA                                  | 7.91         |                          |                                       |
| <b>Expenses made by related parties on behalf of Company</b> |              |                          |                                       |
| - Sys India Private Limited                                  | 184.27       |                          |                                       |
| - Consim Info USA Inc., USA                                  | 110.52       |                          |                                       |
| <b>Agency commission income</b>                              |              |                          |                                       |
| - Sys India Private Limited                                  | 8.40         |                          |                                       |
| <b>Business license fee</b>                                  |              |                          |                                       |
| - Matrimony DMCC                                             | 33.44        |                          |                                       |
| <b>Investment in subsidiary during the year</b>              |              |                          |                                       |
| - Matrimony DMCC, Dubai                                      | 10.17        |                          |                                       |
| <b>Loans and advances to related parties</b>                 |              |                          |                                       |
| - Matrimony DMCC                                             | 54.85        |                          |                                       |
| <b>Interest income</b>                                       |              |                          |                                       |
| - Matrimony DMCC                                             | 2.13         |                          |                                       |
| <b>Compensation of KMPs &amp; relative of KMPs</b>           |              |                          |                                       |
| <b>Short term employee benefits</b>                          |              | 166.22                   | 5.36                                  |
| CEO                                                          |              | 125.68                   |                                       |
| CFO (Current and Ex)                                         |              | 31.42                    |                                       |
| Company Secretary                                            |              | 9.11                     |                                       |
| <b>Share based payment expenses</b>                          |              | -4.26                    |                                       |
| CFO (Current and Ex)                                         |              | -4.26                    |                                       |
| <b>Dividend Paid to KMPs and relative of KMPs</b>            |              | -                        |                                       |
| <b>Remuneration and Dividend to Independent Directors</b>    |              |                          |                                       |
| Director Sitting fees                                        |              | 37.00                    |                                       |
|                                                              |              |                          |                                       |
|                                                              |              |                          |                                       |
|                                                              |              |                          |                                       |
|                                                              |              |                          |                                       |

For Matrimony.Com Limited

Company Secretary

|                                          |      |  |  |
|------------------------------------------|------|--|--|
| <b>B. Balances with related parties:</b> |      |  |  |
|                                          |      |  |  |
| <b>Particulars</b>                       |      |  |  |
| <b>Loans and advances</b>                |      |  |  |
| - Matrimony DMCC, Dubai                  | 55.8 |  |  |
| - Sys India Private Limited              | 67.6 |  |  |
|                                          |      |  |  |
| <b>Trade receivables</b>                 |      |  |  |
| - Consim Info USA Inc., USA              | 56.6 |  |  |
| - Matrimony DMCC, Dubai                  | 38.6 |  |  |
|                                          |      |  |  |
|                                          |      |  |  |

For Matrimony.Com Limited

  
Company Secretary