

MATRIMONY.COM LIMITED

[CIN: L63090TN2001PLC047432]

Registered office: No.94, TVH Belicia Towers, Tower II, 10th Floor, MRC Nagar, Chennai-600028

Ph. 044-24631500, Fax: 044-24631777

Website: www.matrimony.com, Email id: investors@matrimony.com

ATTENDANCE SLIP

Folio No./DP ID & Client ID: _____ Sl. No.: _____
of the member

Name of the Member(s) &
Registered Address: _____

I hereby record my presence at the EIGHTEENTH ANNUAL GENERAL MEETING of the Company held on Wednesday, the 7th August, 2019 at 10.00 a.m. at "Narada Gana Sabha, Mini Hall," No.314, TTK Road, Alwarpet, Chennai - 600 018.

SIGNATURE OF MEMBER/PROXY

Please hand over this attendance slip at the entrance of the meeting venue.

This attendance slip is valid only in case shares are held on the date of the Annual General Meeting.

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD

Note:

1. Please read instructions given at the notice of the 18th Annual General Meeting of the Company before casting your vote through Remotee-Voting.
2. Joint shareholders may obtain additional attendance slip at the entrance of the meeting venue.
3. Shareholders are requested to bring their copies of the Annual Report to the meeting.