

October 25, 2017

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,

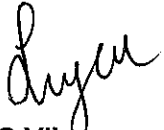
Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2017 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Ref: Scrip code (BSE: 540704) (NSE: MATRIMONY)

Please find enclosed a certificate issued by the practicing Company Secretary on Reconciliation of Share Capital Audit for the quarter ended September 30, 2017 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

We request you to please take the above on record

For Matrimony.com Limited



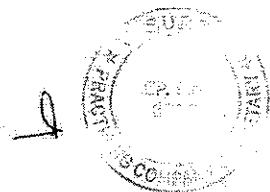
S. Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Tower, Tower II, 10th Floor, MRC Nagar, Chennai – 600028



#28, 1st Floor, Ganapathy Colony, 11rd Street, Teynampet, Chennai - 600 018.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- 30th September 2017

1 For Quarter Ended	30 th September 2017
2 ISIN:	INE866R01028
3 Face Value :	Rs.5/- each
4 Name of the Company	MATRIMONY.COM LIMITED
5 Registered Office Address	TVH Beliciaa Towers, Tower II 10TH Floor, No.94, MRC Nagar, Mandaveli, Chennai- 600 028
6 Correspondence Address	TVH Beliciaa Towers, Tower II 10TH Floor, No.94, MRC Nagar, Mandaveli, Chennai - 600 028
7 Telephone & Fax Nos.	Tel : 044-24631500 Fax: 044-24631777
8 Email address	investors@matrimony.com
9 Names of the Stock Exchanges where the company's securities are listed	1. BSE LTD 2. National Stock Exchange of India Ltd(NSE)



	Number of shares	% of Total Issued Capital
10 Issued Capital	2,25,94,698	100.00
11 Listed Capital at both the above stock exchanges (as per company's records)	2,25,94,698	100.00
12 Held in dematerialised form in CDSL	1,18,96,204	52.65
13 Held in dematerialised form in NSDL	1,05,64,918	46.75
14 Physical	1,33,576	0.60
15 Total No. of shares (12+13+14)	2,25,94,698	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. Pending for SE (specify Names)
Initial Public Offer	2,25,94,698	YES	1.BSE LTD 2.National Stock Exchange of India Ltd(NSE)	YES	YES	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

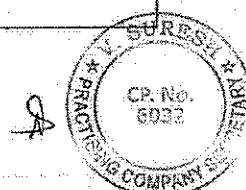
18 Register of Members is Updated (Yes/No)

Yes
N.A

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any

Nil



20 Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22 Name, Telephone and Fax No. of the Compliance officer of the Company.

Mr. Vijayanand Sankar,
Company Secretary.
Tel : 044-24631500
Fax: 044-24631777

23 Name, Address, Tel. & Fax No., Regn. No of the Auditor

Mr. V Suresh,
No. 28, 1st Floor, Ganapathy Colony
IIIrd Street, Teynampet,
Chennai - 600 018.
C.P.No.6032.
Ph: 044-24336022.

24 Appointment of common agency for share registry work

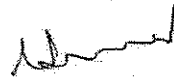
If yes
(name
&
address)

Yes.
M/s. Karvy Computershare
Private Limited
Karvy Selenium Tower B Plot No
31 & 32, Financial District,
Nanakramguda, Gachibowli,
Hyderabad - 500032
Telangana

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) - NIL

Place: Chennai
Date: 24/10/2017




V SURESH

PRACTISING COMPANY SECRETARY
C. P. NO.6032