

July 23, 2019

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 June 30, 2019 under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

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

Please find enclosed a certificate dated 18<sup>th</sup> July 2019 issued by the practicing Company Secretary on Reconciliation of Share Capital Audit for the quarter ended June 30, 2019 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, 10<sup>th</sup> Floor, MRC Nagar, Chennai – 600028



No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- 30<sup>th</sup> June 2019**

1 For Quarter Ended	30 <sup>th</sup> June 2019
2 ISIN:	INE866R01028
3 Face Value :	Rs.5/- each
4 Name of the Company	<b>MATRIMONY.COM LIMITED</b>
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 : 044-24631613 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)
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	Number of shares	% of Total Issued Capital
10 Issued Capital	2,27,34,306	100.00
11 Listed Capital at both the above stock exchanges (as per company's records)	2,27,34,306	100.00
12 Held in dematerialised form in CDSL	1,18,02,125	51.91
13 Held in dematerialised form in NSDL	1,09,30,379	48.08
14 Physical	1802	0.01
15 Total No. of shares (12+13+14)	2,27,34,306	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

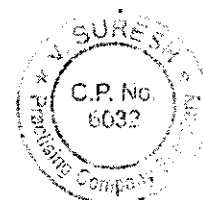
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NDSDL	In-prin. Appr. Pending for SE (specify Names)
ESOP	4950	Applied	BSE Ltd & NSE Ltd	Yes	Yes	No

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

18 Register of Members is Updated (Yes/No)	Yes
If not, updated upto which date	N.A

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, (A18951) Company Secretary & Compliance officer Tel : 044-24631613 Fax: 044-24631777
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23 Name, Address, Tel .& Fax No., . Regn. No of the Auditor	Mr. V Suresh , No. 28, 1 <sup>st</sup> Floor, Ganapathy Colony IIIrd Street, Teynampet, Chennai - 600 018. C.P.No.6032. Ph: 044-42111701.
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24 Appointment of common agency for share registry work	If yes (name & address)	Yes. M/s. Karvy Fintech Pvt Ltd Karvy Selenium Tower B Plot No 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500032 Telangana
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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: 18.07.2019



*V Suresh*  
V SURESH  
PRACTISING COMPANY SECRETARY  
C. P. NO.6032