

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540704		
NSE Symbol	MATRIMONY		
MSEI Symbol	NOTLISTED		
ISIN	INE866R01028		
Whether company has CIN	Yes		
CIN Number	L63090TN2001PLC047432		
Name of the company*	MATRIMONY.COM LIMITED		
Registered office address			
Registered office address*	No. 94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600028		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	49001919
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.matrimony.com		
Registered office email	investors@matrimony.com		
Correspondence address			
Same as above	Yes		
Correspondence address	No. 94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	Chennai		
Correspondence pin code	600028		
Correspondence contact number	ISD Code	STD Code	Number
	91	44	49001919
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@matrimony.com		
Reporting quarter*	30-09-2022		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	22255461	100
	National Stock Exchange of India Ltd(NSE)	22255461	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	22255461	
Listed capital (BSE) (As per company records)*	22255461	100
Held in dematerialised form in CDSL*	12192653	54.78
Held in dematerialised form in NSDL*	10061006	45.21
Physical*	1802	0.01
Total no.of shares*	22255461	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Buyback	652173	NA	BSE Ltd	Yes	Yes	NA	
2	Buyback	652173	NA	National Stock Exchange of India Ltd(NSE)	Yes	Yes	NA	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	VIJAYANAND SANKAR		
PAN of the compliance officer*	BBVPS2910L		
Date of Appointment	18-01-2013		
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER		
Membership Nos	ACS	18951	
Mobile no.*	9884289393		
Fax no.	044	49001919	
E-mail id*	investors@matrimony.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	V Suresh
Date of issue of report*	27-10-2022
Address*	NO 28, GANAPATHY COLONY, 1ST FLOOR, TEYNAMPET
City*	CHENNAI
Pincode*	600018
Contact no.*	044-42111701
Fax no.	-
Email	vsureshpcs@gmail.com
Membership no.*	2969
Firms registration number of audit firm	
Name of the firm*	V Suresh
COP number*	6032
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Kfin Technologies Limited
SEBI registration no.	INR000000221
Address	SELENIUM TOWER B PLOT NO 31 & 32, FINANCIAL DISTRICT, NANAKRAMGUDA, GACHIBOWLI
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23420814
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	