

April 24, 2018

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: Compliance Certificate for the half year ended March 31, 2018 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Please find enclosed a Compliance certificate issued by the practicing Company Secretary for the half year ended March 31, 2018 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, Illrd Street, Teynampet, Chennai - 600 018.

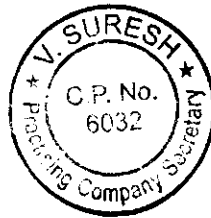
Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2017 to 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. MATRIMONY.COM LIMITED maintained by M/s. KARVY COMPUTERSHARE PRIVATE LIMITED. pertaining to transfer of equity shares of the company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 pursuant to listing agreement entered into by M/s. MATRIMONY.COM LIMITED with BSE LTD., and based on the information provided by the Company, I hereby certify that there were no share transfers during half year ended on 31st March 2018.

During the aforementioned period, M/s. MATRIMONY.COM LIMITED has not issued a new certificate(s) on account of consolidation, duplicate, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai
Date : 24.04.2018



V Suresh
Practising Company Secretary
C.P.No.6032