



No. 28,I st Floor, Ganapathy Colony, IIIrd 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 2018 to 31st March 2019

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 2018 to 31st March 2019** 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 2019**.

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 : 15.04.2019



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