

V Suresh, FCS

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

E-mail ID: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- 31ST MARCH 2020

1 For Quarter Ended	31ST MARCH 2020
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 : 044-24631613 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)
--	--



	Number of shares	% of Total Issued Capital
10 Issued Capital	2,27,66,173	100.00
11 Listed Capital at both the above stock exchanges (as per company's records)	2,27,34,306	99.86
12 Held in dematerialised form in CDSL	1,17,85,630	51.77
13 Held in dematerialised form in NSDL	1,09,46,874	48.08
14 Physical	33,669	0.15
15 Total No. of shares (12+13+14)	2,27,66,173	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	31867 shares were allotted on March 24, 2020 pursuant to exercise of employee stock options. As on March 31, 2020, the above shares were pending to be listed for completion of formalities. But as on the date of the report, the shares were listed in stock exchanges.	

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)
ESOP's	31,867	Yes	BSE & NSE	Yes	Yes	-

***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
--	--

23 Name, Address, Tel .& Fax No., Regn. No of the Auditor	Mr. V Suresh , No. 28, 1 st Floor, Ganapathy Colony IIIrd Street, Teynampet, Chennai - 600 018. C.P.No.6032. Ph: 044-42111701.
--	--

24 Appointment of common agency for share registry work	If yes (name & address)	Yes. M/s. Kfin Technologies Pvt Ltd (Formerly known as Karvy Fintech Pvt Ltd) 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: 24.04.2020



V. Suresh

V SURESH

PRACTISING COMPANY SECRETARY

C. P. NO.6032

UDIN: F002969B000180773