

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 543320, Scrip Symbol: ZOMATO
ISIN: INE758T01015**

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Ma’am/ Sir(s)

With reference to the captioned subject, please find enclosed herewith the compliance certificate for the year ended March 31, 2023 duly signed by the Company Secretary & Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance of the Regulation 7(2) of the Listing Regulations.

This compliance certificate is for your record.

**Thanking You,
For Zomato Limited**

**Sandhya Sethia
(Company Secretary & Compliance Officer)**

**Date: April 24, 2023
Place: Gurugram**

Encl: As above

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary of Zomato Limited and the Authorized Representative of Link Intime India Private Limited, Registrar and Share Transfer Agents (“RTA”) do certify that Zomato Limited having its registered office at Ground Floor, 12A, 94 Meghdoot Nehru Place New Delhi-110019 (“the Company”) has appointed Link Intime India Private Limited as its Registrar and Share Transfer Agents (“RTA”) having its registered office at C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai-400083 for effecting transfer of shares, etc and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, Link Intime India Private Limited as RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Zomato Limited during the period from April 01, 2022 to March 31, 2023 on its behalf.



In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Zomato Limited.

For Zomato Limited

Sandhya Sethia
Company Secretary

Place: Delhi
Date: 24/04/2023

For Link Intime India Private Limited



Bharat Bhushan
Asst. Vice President