

June 28, 2023

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
Sandra (E), Mumbai - 400 051

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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

Further to our intimation dated March 31, 2023, under Regulation 30 of the Listing Regulations, we wish to submit that Zomato NZ Media Private Limited, wholly owned subsidiary of the Company, located in New Zealand has been deregistered effective from June 22, 2023.

An extract from the Companies Registrar of New Zealand Companies Office is attached as **Annexure A**.

The above information will also be available on the website of the Company www.zomato.com

This is for your information and records.

For **Zomato Limited**

Sandhya Sethia
Company Secretary and Chief Compliance Officer

Company Extract

ZOMATO NZ MEDIA PRIVATE LIMITED
5077561
NZBN: 9429041159187

Entity Type:	NZ Limited Company
Incorporated:	19 May 2014
Current Status:	Removed
Constitution Filed:	Yes

Ultimate holding company:	Zomato Limited
Type of entity:	Company
Registration number / ID:	L93030DL2010PLC198141
Country of registration:	India
Registered office address:	Gf-12a, 94 Meghdoot, Nehru Place, New Delhi, 110019, IN

Company Addresses

Registered Office
 Level 2, 142 Broadway, Newmarket, Auckland, 1023, NZ

Address for Service
 Level 2, 142 Broadway, Newmarket, Auckland, 1023, NZ

Directors

GALLAGHER, Anthony John
 2/3 Rosebery Place, Balmain, Nsw, 2041, AU

Australian company directorship

Director of an Australian company: Yes

Australian company details

ACN:	603274728
Company name:	ZOMATO AUSTRALIA PTY LIMITED
Registered office address:	1198 Toorak Rd, Camberwell, Victoria, 3124, AU

SIDDIQUI, Ali Kausar
 Bib 234, The Belaire Dlf 5, Nr 52, 53 Metro Station, Gurgaon, Haryana,
 122009, IN

Shareholdings

Company Extract

ZOMATO NZ MEDIA PRIVATE LIMITED

5077561

NZBN: 9429041159187

Total Number of Shares: 6,250,000

Extensive Shareholdings: No

6,250,000 Zomato Limited
Gf 12a, 94 Meghdoot, Nehru Place, New Delhi, 110019, IN

For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/5077561>
Extract generated 27 June 2023 06:13 PM NZST