

April 17, 2024

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate for the Year ended March 31, 2024 under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code (BSE: 540704)

Please find enclosed a Compliance certificate dated 16th April 2024 issued by the practicing Company Secretary for the year ended March 31, 2024 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

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028



**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 April 2023 to 31st March 2024

We 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. Kfin Technologies Limited, pertaining to transfer of equity shares of the Company for the period **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. MATRIMONY.COM LIMITED** with **BSE LIMITED.**, and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on **31st March 2024**.

During the aforementioned period, **M/S. MATRIMONY.COM LIMITED** has not issued any 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.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretaries

C. P. NO.6032

UDIN: F002969F000143406

Place: Chennai

Date: 16.04.2024