### matrimony.com

April 17, 2024

**Corporate Relationship Department** BSE Ltd., Phiroze Jeejheebhoy 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 16<sup>th</sup> 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, 5<sup>th</sup> Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028



# <u>Compliance Certificate in terms of Regulation 40(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

## For the Period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> 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 1<sup>st</sup> **April 2023 to 31<sup>st</sup> 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 **31<sup>st</sup> 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

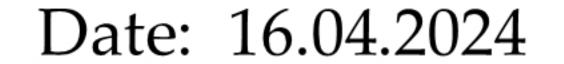
of name of shareholders.



## For V Suresh Associates

V Suresh Senior Partner Practising Company Secretaries

Place: Chennai





### UDIN: F002969F000143406

#28, Ganapathy Colony III Street, Teynampet, Chennai-600018 Phone: 044-4211 1701 E Mail: vsassociates16@gmail.com