

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: Certificate under Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)

Dear Ma’am/ Sir(s)

Pursuant to Regulation 40(9) and 40(10) of Listing Regulations, please find enclosed herewith the certificate for the period ended March 31, 2024, issued by PI & Associates, Practicing Company Secretaries.

This compliance certificate is for your record.

For Zomato Limited

**Sandhya Sethia
Company Secretary & Compliance Officer**

Place: Gurugram

**CERTIFICATE UNDER REGULATION 40(9)
OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD ENDED 31ST MARCH 2024

I have examined the registers, files and other documents related to **Zomato Limited (the 'Company')**, CIN: **L93030DL2010PLC198141**, maintained by **Link Intime India Private Limited (the 'RTA')**, from 1st April 2023 till 31st March 2024 ('the Period') for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on examination and the information provided by the Company / RTA, I hereby certify that:

- A. The Company has not received any request relating to the physical share transfer as well as for the consolidation, duplicate, sub- division, renewal and exchange of certificate during the Period.
- B. The Company has not received any request relating to transmission or transposition of share(s) or name change during the Period.

**For PI & Associates
Company Secretaries**



**Ankit Singhi
Partner**

FCS No.: 11685

C P No.: 16274

UDIN: F011685F000103315

Date : April 12, 2024

Place : New Delhi