

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: Certificates pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Ma'am,

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record.

**Thanking You,
For Zomato Limited
(Formerly known as Zomato Private Limited and Zomato Media Private Limited)**



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

Date: January 13, 2022

Place: New Delhi

Encl: As above

Copy to:

National Securities Depository Limited,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013

Central Depository Services (India) Ltd,
25th Floor, Marathon Futurex, N M Joshi,
Marg, Lower Parel (East),
Mumbai - 400013

ZOMATO LIMITED

(Formerly known as Zomato Private Limited and Zomato Media Private Limited)

Registered Address: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, Delhi, India.

CIN: L93030DL2010PLC198141, **Telephone Number:** 011 - 40592373

January 10, 2022

The Company Secretary
M/s. Zomato Limited
Ground Floor, 12A
94 Meghdoot, Nehru Place
New Delhi – 110019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Yours faithfully,
For LINK INTIME INDIA PVT LTD



SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)

