

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, Sandra - 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 November 23, 2021, under Regulation 30 of the Listing Regulations, we wish to submit that Zomato South Africa Proprietary (Pty) Ltd. ("**Zomato SA**"), step down subsidiary of the Company has been deregistered effective from January 3, 2022 vide disclosure certificate dated January 13, 2022 issued by the Commissioner of Companies & Intellectual Property Commission ("**CIPC**"). Attached is the copy of disclosure certificate as Annexure-1.

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

This is for your information and records.

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

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

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, January 13, 2022 at 10:50



Companies and Intellectual Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2015 / 200839 / 07
Enterprise Name: ZOMATO SOUTH AFRICA

ENTERPRISE INFORMATION

Registration Number: 2015 / 200839 / 07
Enterprise Name: ZOMATO SOUTH AFRICA (PTY) LTD
Registration Date: 12/06/2015
Business Start Date: 12/06/2015
Enterprise Type: Private Company
Enterprise Status: Deregistration Final
Compliance Notice Status: NONE
Financial Year End: March
TAX Number: 9523713171

Addresses: **POSTAL ADDRESS** CARE OF ADAMS AND ADAMS
LYNNWOOD BRIDGE 4 DAVENTRY STREET
LYNNWOOD MANOR
GAUTENG
0081
ADDRESS OF REGISTERED OFFICE CARE OF ADAMS AND ADAMS
LYNNWOOD BRIDGE 4 DAVENTRY STREET
LYNNWOOD MANOR
GAUTENG
0081

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
CHOPRA, AKRITI	Director	1987-04-16	0.00	0.00	12/06/2015	Postal: 1 BOMPAS ROAD, DUNKELD WEST, RANDBURG, GAUTENG, 2196 Residential: 78 ANAND FARMS DUNDA HERA, SECTOR 21 AND 22, GURGAON HARYANA, INDIA,
MURRAY, STEVEN	Director	7908295062084	0.00	0.00	25/11/2015	Postal: 1 BOMPAS ROAD, DUNKELD WEST, RANDBURG, GAUTENG, 2196 Residential: 77 MACKAY AVENUE, BLAIRGOWRIE, JOHANNESBURG, GAUTENG,

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
SMITH RYAN LEE	Designated Auditor	Resign	2015-06-12	2016-06-24	ryans@nolandsjhb.co.za
Profession Number: 711166					
NOLANDS JHB INC	Auditor	Resign	2015-06-12	2016-06-24	carolp@nolandsjhb.co.za
Profession Number: 905119					



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Registration Number: 2015 / 200839 / 07
Enterprise Name: ZOMATO SOUTH AFRICA

CHANGE SUMMARY

01/07/2015 Accounting Officer Change on 01/07/2015.
Notice of change of company officials - Appointment Made

22/12/2015 Member Change on 22/12/2015.
Director HEINO GEHLE details was Changed

06/06/2016 Email Notification that Annual Return is due was sent on 06/06/2016.
E-Mail sent to STEVEN MURRAY for 2016

24/06/2016 Annual Return completed on 24/06/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 535834211

06/06/2017 Email Notification that Annual Return is due was sent on 06/06/2017.
E-Mail sent to AKRITI CHOPRA for 2017

13/06/2017 Annual Return completed on 13/06/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 574333720

05/09/2017 Registered Address Change on 05/09/2017.
CARE OF ADAMS AND ADAMS LYNNWOOD BRIDGE 4 DAVENTRY STREET LYNNWOOD MANOR GAUTENG0081

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.
E-Mail sent to STEVEN MURRAY for 2018

13/06/2018 Annual Return completed on 13/06/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5122957541

11/06/2020 Email Notification that Annual Return is due was sent on 11/06/2020.
E-Mail sent to STEVEN MURRAY for 2020

22/12/2015 Member Change on 22/12/2015.
Director AKRITI CHOPRA details was Changed

06/06/2017 Email Notification that Annual Return is due was sent on 06/06/2017.
E-Mail sent to STEVEN MURRAY for 2017

02/07/2019 Annual Return completed on 02/07/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5191630859

12/06/2020 Annual Return completed on 12/06/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5267479471

02/06/2021 Email Notification that Annual Return is due was sent on 02/06/2021.
E-Mail sent to AKRITI CHOPRA for 2021

15/06/2021 Annual Return completed on 15/06/2021.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5347882097

12/06/2015 Registration of CC/CO on 12/06/2015.
New Company Registration - Web Services : 9999 : Ref No. : 927141378

01/07/2015 Accounting Officer Change on 01/07/2015.
Notice of change of company officials - Appointment Made

22/12/2015 Member Change on 22/12/2015.
Director STEVEN MURRAY was added

06/06/2016 Email Notification that Annual Return is due was sent on 06/06/2016.
E-Mail sent to AKRITI CHOPRA for 2016

28/06/2016 Accounting Officer Change on 28/06/2016.
Notice of change of Auditor SMITH RYAN LEE - Resigned

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.
E-Mail sent to AKRITI CHOPRA for 2018

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



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Property Commission on Thursday, January 13, 2022 at 10:50**



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Disclosure Certificate: Companies and Close Corporations

Registration Number: 2015 / 200839 / 07
Enterprise Name: ZOMATO SOUTH AFRICA

11/06/2020 Email Notification that Annual Return is due was sent on 11/06/2020.
E-Mail sent to AKRITI CHOPRA for 2020

02/06/2021 Email Notification that Annual Return is due was sent on 02/06/2021.
E-Mail sent to STEVEN MURRAY for 2021

11/11/2021 Status changed to In De-registration on 11/11/2021.

03/01/2022 Status changed to Final De-registration on 03/01/2022.



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