

May 3, 2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

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

Dear Sirs,

Sub: Intimation under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and under Regulation 10(c) of SEBI (Share based Employee Benefits) Regulations, 2014;

Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform the Exchange that the Share Allotment Committee of the Board of Directors of the Company at their meeting held on 3rd May 2018 have approved allotment of 9630 equity shares of Rs. 5/- each at an exercise price of Rs. 103 per share and 3100 equity shares of Rs. 5/- each at an exercise price of Rs.350/- per share towards exercise of options under Matrimony.com Limited Employee Stock Option Scheme 2014.

Further to the above, please find below the statement pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulations, 2014;

1	Company name and address of Registered Office	Matrimony.com Limited No.94, TVH Beliciaa Towers, Tower II, 10 th Floor, MRC Nagar, Chennai - 600028
2	Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange.	The statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 was filed with 1. BSE Limited on 03.02.2018. 2. National Stock Exchange of India Limited on 03.02.2018
4	Filing Number, if any	73258 in case of BSE Ltd & 15116 in case of National Stock Exchange of India Limited
5	Title of the scheme pursuant to which shares are issued, if any	Matrimony.com Limited Employee Stock Option Scheme 2014
6	Kind of security to be listed	Equity

For Matrimony.Com Limited



Company Secretary

matrimony.com ltd.

(CIN: U63090TN2001PLC047432)

7	Par value of the shares	Rs.5/-	
8	Date of issue of shares	03.05.2018	
9	Number of shares issued (two allotments)	9630	3100
10	Share Certificate No., if applicable	-	-
11	ISIN Number of the shares if issued in Demat	INE866R01028	
12	Distinctive number of the share, if applicable (for two allotments)	22710912- 22720541	22720542- 22723641
13	Exercise price per share (two allotments)	Rs.103/-	Rs.350/-
14	Premium per share (two allotments)	Rs.98/-	Rs.345/-
15	Total Issued shares after this issue	22723641	
16	Total Issued share capital after this issue	Rs. 11,36,18,205/-	
17	Details of any lock-in on the shares	NIL	
18	Date of expiry of lock-in	N.A.	
19	Whether shares identical in all respects to existing shares if not, when will they become identical	The shares issued are identical in all respects to existing shares	
20	Details of listing fees, if payable	Nil	

Thanking you,

Yours faithfully

For Matrimony.com Limited



S.Vijayanand

Company Secretary & Compliance Officer

ACS: 18951

No.94, TVH Beliciaa Towers, Tower II, 10th Floor, MRC Nagar, Chennai – 600028