

16 January 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: Marico

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Dear Sir / Madam,

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024, issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : December 31, 2024
2. ISIN : INE196A01026
3. Face Value : ₹ 1/- each
4. Name of the company : Marico Limited
5. Registered Office Address : 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India
6. Correspondence Address : 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India
7. Telephone and Fax Nos. : Tel No. 022-66480480
Fax No. 022-26500159/ 66490112 / 66490113
8. Email Address : investor@marico.com
9. Name of the Stock Exchanges where Company's securities are listed : a) BSE Limited ('BSE')
b) National Stock Exchange of India Limited ('NSE')

	No. of shares	% of Total Issued capital
10. Issued Capital	: 1,29,52,49,082	100.00
11. Listed Capital	: 1,29,52,49,082	100.00
12. Held in Dematerialized form in CDSL	: 1,57,72,119	1.22
13. Held in Dematerialized form in NSDL	: 1,27,92,01,715	98.76
14. Held in physical form	: 2,75,248	0.02
15. Total No. of shares (12+13+14)	: 1,29,52,49,082	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	: No difference	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscreas.in

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on November 05, 2024.	45,100	Applied to both the stock exchanges on November 07, 2024 Approval received from both the stock exchanges on November 07, 2024	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on November 15, 2024.	46,230	Applied to both the stock exchanges on November 19, 2024 Approval received from both the stock exchanges on November 19, 2024	Listed on BSE and NSE	-	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on November 21, 2024.	32,5110	Applied to both the stock exchanges on November 25, 2024 Approval received from both the stock exchanges on November 25, 2024	Listed on BSE and NSE	-	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option	34,640	Applied on both the stock exchanges on December 04, 2024 Approval	Listed on BSE and NSE	Yes	Yes	NA

Plan 2016 on December 03, 2024		received from both the stock exchanges on December 04, 2024				
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on December 11, 2024	24,844	Applied on both the stock exchanges on December 13, 2024 Approval received from both the stock exchanges on December 13, 2024	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on December 17, 2024	27,397	Applied on both the stock exchanges on December 19, 2024 Approval Received from both the stock exchanges on December 19, 2024	Listed on BSE and NSE	-	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on December 24, 2024	3,038	Applied on both the stock exchanges on December 27, 2024 Approval Received from both the stock exchanges on December 27, 2024	Listed on BSE and NSE	-	Yes	NA

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Vinay M A
Company Secretary & Compliance Officer
Membership No: F11362
Tel No (022) - 66480480
Fax No. (022) - 26500159/66490112 / 66490113
Email: Vinay.MA@marico.com
23. Name, Address, Telephone & Fax No., Registration No. of the Auditor : Kumudini Bhalerao
Partner
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD, Mulund (West), Mumbai - 400080
Tel: 022-21678600
Fax No: Nil
Membership No: F6667
24. Appointment of common agency for share registry work if yes (name & address) : MUFG Intime India Private limited
(Formerly known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc. : Nil

Date: January 15, 2025
Place: Mumbai

For Makarand M. Joshi & Co.

Company Secretaries
KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2025.01.15
17:23:05 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 6290/2024

UDIN: F006667F003690479