

January 10, 2019

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

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

Dear Sir / Madam,

**Sub: - Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018**

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2018 issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, in terms of Notification No. No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018, issued by the SEBI.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Marico Limited



**Renu Desai**  
**Asst. Company Secretary**



Encl.: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

### Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended : December 31, 2018
2. ISIN : INE196A01026
3. Face Value : Rs.1/-
4. Name of the company : Marico Ltd.
5. Registered Office Address : 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098
6. Correspondence Address : 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098
7. Telephone & Fax No. : Tel No 022-66480480  
Fax No.022-26500159 / 66490112 / 66490113  
/ 66490114
8. Email Address : [investor@marico.com](mailto:investor@marico.com)
9. Name of the stock exchange where company's securities are listed : BSE Limited and National Stock Exchange of India Limited

		No. of shares	% of Total Issued capital
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14. Physical : 1,100,854 00.09%
15. Total No. of Shares (12+13+14) : 1,290,864,398 100.00%
16. Reason for difference if any, : NA  
between (10 & 11), (10 &15), (11 & 15)
17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

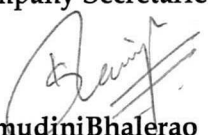
Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
NA	NA	NA	NA	NA	NA	NA

\* 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 : Not Applicable  
matter mentioned in point No.19 above in the current quarter
21. Mention the total no. of request, : Nil  
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of : Ms. Hemangi Ghag  
the Compliance officer of the Membership No: FCS 9329  
Company Tel No (022) - 66480480  
Fax No. (022) - 26500159 / 66490112 / 66490113  
/66490114

23. Name, Address, Telephone & : KumudiniBhalerao  
Fax No., Regn. No. of the : Partner  
Auditor : Makarand M. Joshi & Co.  
Ecstasy, 803/804, 9<sup>th</sup> Floor, Citi of Joy, J.S.D  
Road, Mulund (W),  
Mumbai - 400080.  
(T)022-21678100  
Membership No.FCS 6667
24. Appointment of common agency : Link Intime India Pvt. Ltd.  
for share registry work if yes : C 101, 247, Park L.B.S. Marg,  
(name & address) : Vikhroli(West), Mumbai-400083.
25. Any other details that the : NIL  
auditor may like to provide (e.g.  
BIFR Company, delisting from  
SE, company changed its name,  
etc.)

For Makarand M. Joshi & Co.  
Company Secretaries

  
KumudiniBhalerao  
Partner

C.P No: 6690

Place: Mumbai

Date: January 09, 2019

