

July 18, 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  
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 June 30, 2019**

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 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.

Thank 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	:	June 30, 2019
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
8.	Email Address	:	investor@marico.com
9.	Name of the stock exchange where company's securities are listed	:	BSE Limited and The National Stock Exchange of India Limited

		No. of shares	% of Total Issued capital
10.	Issued Capital	1,290,944,398	100.00%
11.	Listed Capital	1,290,864,398	99.99%
12.	Held in dematerialized form in CDSL	10,951,309	0.85%
13.	Held in dematerialized form in NSDL	1,279,059,065	99.08%
14.	Physical	9,34,024	0.07%



15. Total No. of Shares (12+13+14) : 1,290,944,398 100.00%

16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15) : **Difference between (10 & 11) and (11 & 15)**  
On 20<sup>th</sup> June, 2019, the Company approved allotment of 80,000 Equity Shares of Face Value of Rs. 1/- each to an eligible employee under Marico Employee Stock Option Plan, 2016. Subsequently, the said shares were credited to the accounts of Depositories on 29<sup>th</sup> June, 2019 and listing application where of is under process. Hence, as on last day of the quarter there is a difference of 80,000 between Issued Capital and Listed Capital.

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)
Allotment of 80,000 Equity Shares of Face Value of Rs. 1/- each under ESOP 2016	80,000	The Company is in process of making application for Listing of Equity Shares.	NA	Yes	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 with regards to excess dematerialization of shares, if any : Not Applicable

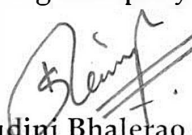
20. Has the company resolved the : Not Applicable



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  
(pursuant to NSDL circular  
no NSDL /CIR /II /5 /2019  
and CDSL circular no CDSL  
/OPS / RTA /POLICY /2019  
/ 14 dated 25<sup>th</sup> January, 2019  
total no of request has been  
extended to 30 days)
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
23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao  
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.  
Practicing Company Secretaries

  
Kumudini Bhalerao  
Partner  
C.P No: 6690  
Place: Mumbai  
Date: 15<sup>th</sup> July, 2019

