

October 13, 2016

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: - Submission of Reconciliation of Share Capital Audit Report for the  
Quarter ended September 30, 2016**

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2016 issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, issued by Securities and Exchange Board of India.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Marico Limited



**Bhavika Ranparia**  
Asst. Company Secretary



Encl.: As above



13th October, 2016

To  
The Board of Directors,  
Marico Limited  
7<sup>th</sup> Floor, Grande Palladium,  
175, CST Road, Kalina,  
Santacruz (East),  
Mumbai- 400098

Company Registration Number: 11-049208  
Scrip Code : BSE- 531642  
: NSE- MARICO  
Authorized Capital : Rs. 215 Crores

We have examined the Register of Members and other records / documents maintained by M/s. Marico Limited ("the Company") and its Registrar and Share Transfer Agent namely M/s. Link Intime India Private Limited, for issuing this certificate in accordance with Circular D & CC / FITTC / CIR – 16 /2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	September 30, 2016
2. ISIN	INE196A01026
3. Face Value	Re.1/-
4. Name of the Company	Marico Limited
5. Registered Office Address	7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai- 400098
6. Correspondence Address	Same as above

*Shruti*  
13/10/2016



7. Telephone & Fax Nos.	Telephone No: (91-22) 6648 0480 Fax No: (91-22) 2650 0159	
8. Email address	investor@marico.com	
9. Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE)	
	The National Stock Exchange of India Limited (NSE)	
	<b>Number of shares</b>	<b>Percentage of total Issued Cap.(%)</b>
10 Issued Capital	1,29,01,71,198	100
11 Listed Capital (Exchange-wise) (as per company records)	1,29,01,71,198	100
12 Held in dematerialized form in CDSL	1,08,09,093	0.84
13 Held in dematerialized form in NSDL	1,27,80,51,846	99.06
14 Physical	13,10,259	0.10
15 Total No. of shares (12+13+14)	1,29,01,71,198	100
16 Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable

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13/10/2016



- 21 Mention the total no. of dematerialization requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Mr. Surender Sharma**

Head Legal – International Business & Company Secretary

Tel No.:- (91-22)-66480232

Fax No:- (91-22)- 2650 0159

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Secretarial Auditor of the Co. for the purpose of this Report:

**Amita Desai & Co.,**

1005, Hubtown Solaris, Off Western Express Highway, East End of Andheri Flyover, Prof. N.S. PhadkeMarg, Opp. TelliGalli, Andheri (E), Mumbai-400069.

Tel : 26845920/5921

C. P. No: 2339

FCS No: 4180

- 24 Appointment of common agency for share registry work, if yes (name & address)

**M/s Link Intime India Private Limited**

C/13, Pannalal Silk Mills Compound, L.B.S. Marg., Bhandup (West), Mumbai- 400 078.

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

**Not applicable**

**FOR AMITADESAI & CO.**  
Company Secretaries

*Amite*  
13/10/2016  
**Amita Desai**  
FCS-4180  
CP- 2339

