

October 20, 2020

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 (East),  
Mumbai - 400 051  
Scrip Symbol: Marico

**Sub.: Reconciliation of Share Capital Audit Report for the quarter and half year ended September 30, 2020**

Dear Sir / Madam,

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter and half year ended September 30, 2020, 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**

HEMANGI YATEEN  
GHAG  
Date: 2020.10.20  
21:48:00 +05'30'

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

Encl.: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> 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 : September 30, 2020
2. ISIN : INE196A01026
3. Face Value : Rs. 1/- each
4. Name of the Company : Marico Limited
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 and Fax Nos. : Tel: 022- 6648 0480  
Fax: 022-2650 0159
8. Email Address : investor@marico.com;
9. Name of the Stock Exchanges where Company's securities are listed : a) BSE Limited  
b) National Stock Exchange of India Limited

		<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	:	1,29,12,30,848	100.00%
11. Listed Capital	:	1,29,12,30,848	100.00%
12. Held in Dematerialized form in CDSL	:	1,62,30,688	1.26%
13. Held in Dematerialized form in NSDL	:	1,27,43,28,102	98.69%
14. Held in physical form	:	6,72,058	0.05%
15. Total No. of shares (12+13+14)	:	1,29,12,30,848	100.00%

16. Reasons for differences if any, between : Not Applicable  
(10&11) (10&15) (11&15)

17. Certifying the details of changes in share capital during the quarter under consideration in the 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-principal, approval pending for SE (Specify Names)
Allotment of equity shares of the face value of Rs. 1/- under the Employee Stock Option Scheme IV of Marico ESOP 2016 on 21 <sup>st</sup> July, 2020	5,690	Applied on:- 7 <sup>th</sup> August, 2020  Approval Received on: 7 <sup>th</sup> August, 2020 for trading on exchange w.e.f. 10 <sup>th</sup> August, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
Allotment of equity shares of the face value of Rs. 1/- under various schemes of the Employee Stock Option of Marico ESOP 2016 on 20 <sup>th</sup> August, 2020	1,37,590	Applied on:- 31 <sup>st</sup> August, 2020  Approval Received on: 1 <sup>st</sup> September, 2020 for trading on exchange w.e.f. 2 <sup>nd</sup> September, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
Allotment of equity shares of the face value of Rs.	11,640	Applied on:- 28 <sup>th</sup> September, 2020  Approval	Listed on BSE Limited and National Stock Exchange of	Yes	Yes	NA

1/- under the Employee Stock Option Scheme IV of Marico ESOP 2016 on 17 <sup>th</sup> September, 2020		Received on: 29 <sup>th</sup> September, 2020 for trading on exchange w.e.f. 30 <sup>th</sup> September, 2020	India Limited			
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\*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 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  
Pursuant to SEBI circular no SEBI/HO/MIRSD/DOP/CIR/P/2 020/62 dated 16<sup>th</sup> April, 2020 and circular no SEBI/HO/MIRSD/DOP/CIR/P/2 020/112 dated 30<sup>th</sup> June, 2020, total no of days for processing the request by Registrar and Share Transfer Agent has been extended.
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Hemangi Ghag  
Membership No: F9329  
Tel No: 022- 6648 0480  
Fax No: 022- 2650 0159
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao  
Partner  
Makarand M. Joshi & Co.  
Ecstasy, 803/804, 8<sup>th</sup> Floor,  
City of Joy, J.S.D Road,  
Mulund (West), Mumbai - 400080,  
Tel No: 022-2167 8100

Membership No: FCS 6667

24. Appointment of common agency : Link Intime India Private Ltd  
for share registry work if yes (name & address) C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400083
25. Any other details that the auditor : Not Applicable  
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** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
**BHALERAO** Date: 2020.10.19  
18:03:48 +05'30'

**Kumudini Bhalerao**

**Partner**

**C.P No: 6690**

**UDIN: F006667B000998438**

**Place: Mumbai**

**Date: 19/10/2020**