

July 18, 2024

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 June 30, 2024

Dear Sir / Madam,

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024, issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, in terms of Notification No. SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018, issued by the Securities and Exchange Board of India.

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 : June 30, 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	: 1,29,46,34,663	100.00
11. Listed Capital	: 1,29,46,34,663	100.00
12. Held in Dematerialized form in CDSL	: 1,65,41,601	1.28
13. Held in Dematerialized form in NSDL	: 1,27,77,96,374	98.70
14. Held in physical form	: 2,96,688	0.02
15. Total No. of shares (12+13+14)	: 1,29,46,34,663	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, Maharashtra 400080
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.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 May 10, 2024.	1,97,610	Applied to both the stock exchanges on May 14, 2024 Approval received from both the stock exchanges on May 14, 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 May 22, 2024.	16,805	Applied to both the stock exchanges on May 24, 2024 Approval received from both the stock exchanges on May 24, 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 June 5, 2024.	23,515	Applied to both the stock exchanges on June 06, 2024 Approval received from both the stock exchanges on June 6, 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 June 13, 2024	23,800	Applied on both the stock exchanges on June 18, 2024 Approval received from both the stock exchanges on June 18, 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 June 18, 2024	43,145	Applied on both the stock exchanges on June 20, 2024 Approval received from both the stock exchanges on June 20, 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 June 25, 2024	2,27,960	Applied on both the stock exchanges on June 26, 2024 Approval Received from both the stock exchanges on June 26, 2024	Listed on BSE and NSE	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 : 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 : Mr. Vinay M A
the Compliance officer of the Company Secretary & Compliance Officer
Company
Membership No: F11362
Tel No (022) - 66480480
Fax No. (022) - 26500159/66490112 / 66490113
Email: Vinay.MA@marico.com

23. Name, Address, Telephone & Fax : Kumudini Bhalerao
No., Registration No. of the Auditor : Partner
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD,
Mulund (West), Mumbai - 400080
Tel: 022-21678100
Membership No: F6667
24. Appointment of common agency : Link Intime India Private Limited
for share registry work if yes : C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli
(name & address) : West, Mumbai - 400083.
25. Any other details that the auditor : Nil
may like to provide (e.g. BIFR :
Company, delisting from SE,
company changed its name, etc.

**For Makarand M. Joshi & Co.
Company Secretaries**

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DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.07.16
18:02:35 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000754480

Date: July 16, 2024

Place: Mumbai