

January 15, 2021

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 ended December 31, 2020**

Dear Sir / Madam,

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020, 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**

**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	:	December 31, 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	:	1,29,12,74,628	100.00%
11.	Listed Capital	:	1,29,12,74,628	100.00%
12.	Held in Dematerialized form in CDSL	:	1,44,79,368	1.12%
13.	Held in Dematerialized form in NSDL	:	1,27,61,23,202	98.83%
14.	Held in physical form	:	6,72,058	0.05%

15. Total No. of shares (12+13+14) : 1,29,12,74,628 100.00%
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 as 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 various schemes of the Employee Stock Option of Marico ESOP 2016 on 18 <sup>th</sup> November, 2020	16,270	Applied on:- 27 <sup>th</sup> November, 2020 Approval Received on: 1 <sup>st</sup> December, 2020 for trading on exchange w.e.f. 2 <sup>nd</sup> December, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	NA	Yes	NA
Allotment of equity shares of the face value of Rs. 1/- under the Employee Stock Option Scheme IV of Marico ESOP 2016 on 14 <sup>th</sup> December, 2020	27,510	Applied on:- 18 <sup>th</sup> December, 2020 Approval Received on: 18 <sup>th</sup> December, 2020 for trading on exchange w.e.f. 21 <sup>st</sup> December, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	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 : Not Applicable  
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, if : NIL  
any, confirmed after 21 days and  
the total no. of requests pending  
beyond 21 days with the reasons  
for delay  
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 : Ms. Hemangi Ghag  
Compliance officer of the : Membership No: F9329  
Company : Tel No: 022- 6648 0480  
Fax No: 022- 2650 0159
23. Name, Address, Telephone & Fax : Mrs. Kumudini Bhalerao  
No., Regn. No. of the Auditor : 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 : C-101, 247 Park, Lal Bahadur Shastri Marg,  
& address) : 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  
Date: 2021.01.14  
18:59:58 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C.P No: 6690**  
**UDIN: F006667B001992200**

**Place: Mumbai**  
**Date: 14/01/2021**