

January 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 December 31, 2023

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, 2023, 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

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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, 2023 | |
| 2. ISIN | : | INE196A01026 | |
| 3. Face Value | : | Re. 1/- | |
| 4. Name of the company | : | Marico Limited | |
| 5. Registered Office Address | : | 7 th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098 | |
| 6. Correspondence Address | : | 7 th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098 | |
| 7. Telephone and Fax Nos. | : | Tel No. 022-66480480
Fax No. 022-26500159 | |
| 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) | |
| | | | % of Total Issued capital |
| | | No. of shares | |
| 10. Issued Capital | : | 1,29,38,51,918 | 100.00 |
| 11. Listed Capital | : | 1,29,38,51,918 | 100.00 |
| 12. Held in Dematerialized form in CDSL | : | 1,75,18,741 | 1.35 |
| 13. Held in Dematerialized form in NSDL | : | 1,27,59,60,129 | 98.62 |
| 14. Held in physical form | : | 3,73,048 | 0.03 |
| 15. Total No. of shares (12+13+14) | : | 1,29,38,51,918 | 100.00 |
| 16. Reasons for differences if any, between (10&11) (10&15) (11&15) | : | No difference | |

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 Re. 1/- each under Marico Employee Stock Option Plan 2016 on November 08, 2023	83,920	Applied on: November 09, 2023 Approval Received on: November 09, 2023	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on November 24, 2023	28,080	Applied on: November 30, 2023 Approval Received on: November 30, 2023	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on December 05, 2023	31,020	Applied on: December 08, 2023 Approval Received on: December 08, 2023	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on	94,100	Applied on: December 15, 2023 Approval Received on: December 15, 2023	Listed on BSE and NSE	Yes	Yes	NA

December 14, 2023						
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on December 26, 2023	18,310	Applied on: December 29, 2023 Approval Received on: December 29, 2023	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 Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Fax No: Nil
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**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.01.17 14:56:54
+05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E003235081

Date: January 17, 2024

Place: Mumbai