

January 18, 2022

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, 2021

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, 2021, 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 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, 2021
2. ISIN : INE196A01026
3. Face Value : Rs. 1/-
4. Name of the company : Marico Ltd.
5. Registered Office Address : 7th Floor, Grande Palladium, 175,CST Road, Kalina, Santacruz(East), Mumbai - 400098
6. Correspondence Address : 7th 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 : a) BSE Limited
Company's securities are listed : b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
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16. Reasons for differences if any, between : No difference
(10&11) (10&15) (11&15)

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 Rs. 1/- each under Marico Limited - Employees Stock Option Scheme - on November 10, 2021	8,330	Applied on: 12/11/2021 Approval Received on: 15/11/2021	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
Allotment of equity shares of face value of Rs. 1/- each under Marico Limited - Employees Stock Option Scheme - on December 07, 2021	2,50,000	Applied on: 08/12/2021 Approval Received on: 08/12/2021	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
Allotment of equity shares of face value of Rs. 1/- each under Marico Limited - Employees Stock Option Scheme - on December 14, 2021	1,54,510	Applied on: 15/12/2021 Approval Received on: 16/12/2021	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA

Allotment of equity shares of face value of Rs. 1/- each under Marico Limited - Employees Stock Option Scheme - on December 23, 2021	10,430	Applied on: 28/12/2021 Approval Received on: 28/12/2021	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
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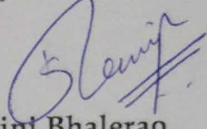
*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter : 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 Membership No: F11362
Company Tel No (022) - 66480480
Fax No. (022) - 26500159/66490112 / 66490113
23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao
Fax No., Regn. No. of the Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Fax No: Not Applicable
Membership No: FCS 6667
24. Appointment of common agency : Link Intime India Private Limited
for share registry work if yes C-101,247 Park, L.B.S. Marg, Vikroli
(name & address) West, Mumbai-400083.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Corporate action for transfer of 1,646 equity shares to IEPF was in transit as on December 31, 2021 and accordingly, these shares were considered as physical shares for the current quarter.

For Makarand M. Joshi & Co.
Company Secretaries




Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667C002180839

Date: 15/01/2022
Place: Mumbai