

July 20, 2023

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 June 30, 2023**

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, 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 – 21 678100

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended : June 30, 2023
2. ISIN : INE196A01026
3. Face Value : Re. 1/-
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 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

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	: 1,29,31,77,368	100.00
11. Listed Capital	: 1,29,31,77,368	100.00
12. Held in Dematerialized form in CDSL	: 1,74,21,067	1.35
13. Held in Dematerialized form in NSDL	: 1,27,53,37,563	98.62
14. Held in physical form	: 4,18,738	0.03
15. Total No. of shares (12+13+14)	: 1,29,31,77,368	100.00

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 Re. 1/- each under Marico Employee Stock Option Plan 2016 - on May 17, 2023	65,280	Applied on: May 22, 2023  Approval Received on: May 23, 2023	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 - on May 31, 2023	6,460	Applied on: June 2, 2023  Approval Received on: June 2, 2023	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 - on June 12, 2023	21,250	Applied on: June 15, 2023  Approval Received on: June 15, 2023	Listed on National Stock Exchange of India Limited and BSE 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 : 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, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mr. Vinay M A  
Company Secretary & Compliance Officer  
Membership No: F11362  
Tel No (022) - 66480480  
Fax No. (022) - 26500159/66490112 / 66490113  
Email: Vinay.MA@marico.com
23. Name, Address, Telephone & Fax No., Registration No. of the Auditor : 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: 022-21678100  
Fax No: Nil  
Membership No: F6667
24. Appointment of common agency for share registry work if yes (name & address) : Link Intime India Private Limited  
C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli 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. : Nil

**Date:** July 19, 2023

**Place:** Mumbai

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

KUMUDINI DINESH BHALERAO  
Digitally signed by KUMUDINI DINESH BHALERAO  
Date: 2023.07.19 13:10:26 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E000638771**