

July 16, 2021

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, 2021

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, 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**

Hemangi Ghag
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 : June 30, 2021
2. ISIN : INE196A01026
3. Face Value : Rs. 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
6. Correspondence Address : 7th 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

		No. of shares	% of Total Issued capital
10. Issued Capital	:	1,29,13,89,088	100.00%
11. Listed Capital	:	1,29,13,86,648	99.99%
12. Held in Dematerialized form in CDSL	:	1,25,21,232	0.97%
13. Held in Dematerialized form in NSDL	:	1,27,82,57,358	98.98%
14. Held in physical form	:	6,10,498	0.05%

15. Total No. of shares (12+13+14) : 1,29,13,89,088 100.00%
16. Reasons for differences if any, between : Company has made ESOP Allotment of
(10&11) (10&15) (11&15) 2,440 Shares on 25.06.2021 for which
return of allotment is filed post June
Quarter and also the same is not credited
to Demat account during the June Quarter.

Lastly, Company is in process for Listing applications to exchange.

17. Certifying the details of changes in share capital during the quarter under consideration :
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 06 th May, 2021	16,650	Applied on:- 17 th May, 2021 Approval Received on: 18 th May, 2021 for trading on exchange w.e.f. 18 th May, 2021	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 of Marico ESOP 2016 on 8 th June, 2021	20,000	Applied on:- 23 rd February, 2021 Approval Received on: 14 th June, 2021 for trading on exchange w.e.f. 15 th June, 2021	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
Allotment of equity shares of the face	2,440	Not Applied	Not Listed	NA	NA	NA

value of Rs. 1/- under the Employee Stock Option of Marico ESOP 2016 on 25 th June, 2021						
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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 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 16th April, 2020 and
circular no
SEBI/HO/MIRSD/DOP/CIR/P/2
020/112 dated 30th 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, 8th 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.
Company Secretaries**

Digitally signed by KUMUDINI DINESH BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,
st=Maharashtra, o=Personal,
serialNumber=2b1223db4728ef7d84d1f74896bf197d
76d5570134b080eb9a673baa4b168cc5
Date: 2021.07.13 23:03:47 +05'30'

Kumudini Bhalerao

Partner

C.P No: 6690

FCS: 6667

UDIN: F006667C000624350

Peer Review No: P2009MH007000

Place: Mumbai

Date: 13.07.2021