

July 21, 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 June 30, 2022

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, 2022, 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, 2022
2. ISIN : INE196A01026
3. Face Value : Rs. 1/-
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 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
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 Employee Stock Option Plan 2016 - on May 25, 2022	20,480	Applied on: 30/05/2022 Approval Received on: 31/05/2022	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 Employee Stock Option Plan 2016 - on June 10, 2022	1,19,020	Applied on: 15/06/2022 Approval Received on: 16/06/2022	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, : 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 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
23. Name, Address, Telephone & Fax No., Registration No. of the Auditor : Kumudini Bhalerao
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: Not Applicable
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : Link Intime India Private Limited
C-101, 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

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

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DINESH
BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.07.19
14:19:11 +05'30'

Kumudini Bhalerao

Partner

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667D000646526

Date: 19/07/2022

Place: Mumbai