

April 21, 2023

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 March 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 March 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 : March 31, 2023
2. ISIN : INE196A01026
3. Face Value : Re. 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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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 February 16, 2023	10,390	Applied on: February 21, 2023 Approval Received on: February 22, 2023	Listed on National Stock Exchange of India Limited and BSE Limited	NA	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 - on February 24, 2023	11,130	Applied on: March 01, 2023 Approval Received on: March 02, 2023	Listed on National Stock Exchange of India Limited and BSE Limited	NA	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 - on March 13, 2023	16,790	Applied on: March 16, 2023 Approval Received on: March 16, 2023 from NSE and March 17, 2023 from BSE	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 March 24, 2023	26,680	Applied on: March 28, 2023 Approval Received on: March 28, 2023	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA

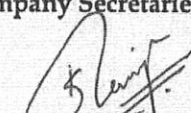
*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

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, : 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
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: FCS 6667
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.

Date: 12-04-2023
Place: Mumbai

For Makarand M. Joshi & Co.
Company Secretaries


Kumudini Bhalerao

Partner

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667E000077452