

April 19, 2024

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, 2024

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, 2024, 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

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

1. For Quarter ended : March 31, 2024
 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, Maharashtra, India
 6. Correspondence Address : 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India
 7. Telephone and Fax Nos. : Tel No. 022-66480480
Fax No. 022-26500159 / 66490112 / 66490113 / 4,
 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 |
|--|---------------|---------------------------|
|--|---------------|---------------------------|

Head Office

Ecstasy, 802-805, 8th Floor, City of Joy, JSD Road, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

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 07, 2024.	10,660	Applied to both the stock exchanges on February 12, 2024 Approval received from both the stock exchanges on February 12, 2024	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on February 16, 2024.	42,330	Applied to both the stock exchanges on February 21, 2024 Approval received from both the stock exchanges on February 22, 2024	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on February 23, 2024.	55,240	Applied to both the stock exchanges on February 28, 2024 Approval received from both the stock exchanges on February 28, 2024	Listed on BSE and NSE	Yes	Yes	NA
Allotment of equity shares of face value of	1,19,040	Applied on both the stock exchanges on March 15, 2024	Listed on BSE and NSE	Yes	Yes	NA

Re. 1/- each under Marico Employee Stock Option Plan 2016 on March 13, 2024		Approval received from both the stock exchanges on March 15, 2024				
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on March 20, 2024	22,640	Applied on both the stock exchanges on March 22, 2024 Approval Received from both the stock exchanges on March 22, 2024	Listed on BSE and NSE	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
Membership No: F11362
Tel No (022) - 66480480
Fax No. (022) - 26500159/66490112 / 66490113
Email: Vinay.MA@marico.com
23. Name, Address, Telephone & Fax : Kumudini Bhalerao
No., Registration No. of the Partner
Auditor Makarand M. Joshi & Co.
Ecstasy, 802-8058, 8th Floor, City of Joy, J.S.D
Road, Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Membership No: F6667

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.

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

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DINESH
BHALERAO
Kumudini Bhalerao

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.04.15
15:06:23 +05'30'

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000124543

Date: April 15, 2024

Place: Mumbai