

October 20, 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 September 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 September 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 – 21678100

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

- | | | | |
|--|---|---|----------------------------------|
| 1. For Quarter ended | : | September 30, 2023 | |
| 2. ISIN | : | INE196A01026 | |
| 3. Face Value | : | Re. 1/- | |
| 4. Name of the company | : | Marico Limited | |
| 5. Registered Office Address | : | 7 th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098 | |
| 6. Correspondence Address | : | 7 th 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 | |
| | | | % of Total Issued capital |
| | | No. of shares | |
| 10. Issued Capital | : | 1,29,35,96,488 | 100.00 |
| 11. Listed Capital | : | 1,29,35,96,488 | 100.00 |
| 12. Held in Dematerialized form in CDSL | : | 1,59,12,068 | 1.23 |
| 13. Held in Dematerialized form in NSDL | : | 1,27,72,85,682 | 98.74 |
| 14. Held in physical form | : | 3,98,738 | 0.03 |
| 15. Total No. of shares (12+13+14) | : | 1,29,35,96,488 | 100.00 |
| 16. Reasons for differences if any, between (10&11) (10&15) (11&15) | : | No difference | |

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 August 04, 2023	40,450	Applied on: August 08, 2023 Approval Received on: August 08, 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 August 14, 2023	1,10,700	Applied on: August 17, 2023 Approval Received on: August 17, 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 August 29, 2023	76,760	Applied on: September 01, 2023 Approval Received on: September 01, 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 September 05, 2023	79,420	Applied on: September 07, 2023 Approval Received on: September 08, 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	66,790	Applied on: September 15, 2023 Approval Received on:	Listed on National Stock Exchange of India Limited and BSE Limited	Yes	Yes	NA

Employee Stock Option Plan 2016 on September 13, 2023		September 18, 2023				
Allotment of equity shares of face value of Re. 1/- each under Marico Employee Stock Option Plan 2016 on September 14, 2023	45,000	Applied on: September 20, 2023 Approval Received on: September 22, 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
Email: Vinay.MA@marico.com
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: 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**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.10.16
18:37:44 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E001328559

Date: October 16, 2023

Place: Mumbai