

April 24, 2020

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 (E),
Mumbai - 400 051
Scrip Symbol: Marico

Sub.: - Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020

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, 2020, 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 SEBI.

Kindly take the same on record.

Thank you.

Yours faithfully,

For **Marico Limited**

Renu Desai
Asst. Company Secretary

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, 2020
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	:	1,29,10,18,088	100.00%
11. Listed Capital	:	1,29,10,18,088	100.00%
12. Held in Dematerialized form in CDSL	:	1,85,89,324	1.44%
13. Held in Dematerialized form in NSDL	:	1,27,16,67,396	98.50%
14. Held in physical form	:	7, 61,368	0.06%

15. Total No. of shares (12+13+14) : 1,29,10,18,088 100.00%
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 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 the Employee Stock Option Scheme III and Scheme IV of 2016 on 24 th February, 2020	49,400	Applied on:- 05 th March, 2020 Approval Received on:- 06 th March, 2020	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
Allotment of equity shares of the face value of Rs. 1/- under the Employee Stock Option Scheme III of 2016 on 19 th March, 2020	24,290	Applied on:- 31 st March, 2020 Approval Received on:- 31 st March, 2020	Listed on BSE Limited and National Stock Exchange of India 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 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
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: 22- 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.
Practicing Company Secretaries**

KUMUDINI
DINESH
BHALERAO



Digitally signed by KUMUDINI DINESH
BHALERAO
DN: cn=KUMUDINI DINESH BHALERAO,
c=IN, st=Maharashtra, o=Personal,
serialNumber=2912230847298f7684d11748
96bf197d76d5570134b080e9a673baa4b1
68cc5
Date: 2020.04.23 18:51:15 +05'30'

Kumudini Bhalerao
Partner
C.P No: 6690
UDIN: F006667B000174846

Place: Mumbai
Date: 23rd April, 2020