

July 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 June 30, 2020

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, 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
Assistant 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 : June 30, 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	:	1,29,10,75,928	100.00%
11. Listed Capital	:	1,29,10,45,358	100.00%
12. Held in Dematerialized form in CDSL	:	1,80,69,140	1.40%
13. Held in Dematerialized form in NSDL	:	1,27,22,47,140	98.54%
14. Held in physical form	:	7,59,648	0.06%

15. Total No. of shares (12+13+14) : 1,29,10,75,928 100.00%

16. Reasons for differences if any, between : **Difference between (10 & 11)**
 (10&11) (10&15) (11&15) There is a difference between the Issued Capital and Listed Capital, on account of allotment of 30,570 Equity Shares under Scheme IV of Marico Employee Stock Option Plan, 2016 (“ESOP 2016”), by the Company on 26th June, 2020, which was not listed on the stock exchange as on 30th June, 2020.

Subsequently, the Company has applied for and received listing approval from BSE Limited and the National Stock Exchange of India Limited on 13th July, 2020.

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 ESOP 2016 on 20 th April, 2020	27,270	Applied on:- 29 th April, 2020 Approval Received on: 29 th April, 2020 for trading on exchange w.e.f. 30 th April, 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	30,570	Applied on:- 11 th July, 2020 Approval Received on:- 13 th July, 2020 for trading on exchange	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

Employee Stock Option Scheme IV of ESOP 2016 on 26 th June, 2020		w.e.f. 14 th July, 2020				
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*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 regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL
Pursuant to SEBI circular no SEBI/HO/MIRSD/DOP/CIR/P/2 020/62 dated 16th April, 2020 and circular no SEBI/HO/MIRSD/DOP/CIR/P/2 020/112 dated 30th June, 2020, total no of days for processing the request by Registrar and Share Transfer Agent has been extended.
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Hemangi Ghag
Membership No: F9329
Tel No: 022- 6648 0480
Fax No: 022- 2650 0159
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
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 & address) C-101, 247 Park, Lal Bahadur Shastri Marg, 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=2b122d3b4728ef
7d84c1174893a1197376a557013
4b080e9a673baa4b168cc5
Date: 2020.07.20 16:55:30
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**Kumudini Bhalerao
Partner**

C.P No: 6690

UDIN: F006667B000478017

Place: Mumbai

Date: 20th July, 2020