

April 14, 2025

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> 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, 2025**

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, 2025, issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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, 2025
2. ISIN : INE196A01026
3. Face Value : ₹ 1/- each
4. Name of the company : Marico Limited
5. Registered Office Address : 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai - 400098, Maharashtra, India
6. Correspondence Address : 7<sup>th</sup> 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
8. Email Address : [investor@marico.com](mailto:investor@marico.com)
9. Name of the Stock Exchanges where Company's securities are listed : a) BSE Limited ('BSE')  
b) National Stock Exchange of India Limited ('NSE')

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	: 1,29,54,97,599	100.00
11. Listed Capital	: 1,29,54,97,599	100.00
12. Held in Dematerialized form in CDSL	: 1,46,93,383	1.13
13. Held in Dematerialized form in NSDL	: 1,28,05,37,068	98.85
14. Held in physical form	: 2,67,148	0.02
15. Total No. of shares (12+13+14)	: 1,29,54,97,599	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	: No difference	

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra  
**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcares.in](http://www.csrcares.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 ₹ 1/- each under Marico Employee Stock Option Plan 2016 on February 10, 2025.	1,29,941	Applied to both the stock exchanges on February 12, 2025  Approval received from both the stock exchanges on February 13, 2025	Listed on BSE and NSE	-	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on February 21, 2025.	25,680	Applied to both the stock exchanges on February 25, 2025  Approval received from both the stock exchanges on February 27, 2025	Listed on BSE and NSE	-	Yes	NA
Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on March 12, 2025.	47,309	Applied to both the stock exchanges on March 17, 2025  Approval received from both the stock exchanges on March 17, 2025	Listed on BSE and NSE	Yes	Yes	NA

Allotment of equity shares of face value of ₹ 1/- each under Marico Employee Stock Option Plan 2016 on March 14, 2025	45,587	Applied on both the stock exchanges on March 18, 2025  Approval received from both the stock exchanges on March 18, 2025	Listed on BSE and NSE	-	Yes	NA
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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 : 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 Auditor Partner  
Makarand M. Joshi & Co.  
Ecstasy, 802-805, 8<sup>th</sup> Floor, Citi of Joy, JSD,  
Mulund (West), Mumbai - 400080  
Tel: 022-21678600  
Fax No: Nil  
Membership No: F6667
24. Appointment of common agency : MUFG Intime India Private limited  
for share registry work if yes (Formerly known as Link Intime India Private  
(name & address) Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli  
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**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6290/2024**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by  
KUMUDINI DINESH  
BHALERAO  
Date: 2025.04.10  
15:55:26 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**CP: 6690**

**UDIN: F006667G000075318**

**Date: April 10, 2025**

**Place: Mumbai**