

April 17, 2018

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  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Symbol: Marico

Dear Sir / Madam,

**Sub: - Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018**

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2018 issued by M/s Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, in terms of Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 read with Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, issued by the SEBI.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Marico Limited



Renu Desai

Asst. Company Secretary



Encl.: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

### RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE Under Clause 55A of SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter ended : 31<sup>st</sup> March 2018
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, Maharashtra, 400098
6. Correspondence Address : 7th Floor, Grande Palladium, 175, CST Road,  
Kalina, Santacruz (East),  
Mumbai, Maharashtra, 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

	No. of shares	% of Total Issued capital
10. Issued Capital	: 1,29,08,64,398	100.00 %
11. Listed Capital	: 1,29,08,64,398	100.00 %
12. Held in Dematerialized form in CDSL	: 82,92,177	0.64%
13. Held in Dematerialized form in NSDL	: 1,28,14,05,367	99.27%
14. Held in physical form	: 11,66,854	0.09%
15. Total No. of shares (12+13+14)	: 1,29,08,64,398	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 the face value of Rs. 1/- under Marico MD & CEO Stock Options Plan 2014	93200	Applied	BSE Limited : 26/03/2018 and National Stock Exchange of India Limited: 26/03/2018	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 : Mrs. Hemangi Yateen Ghag  
the Compliance officer of the Tel No: 022-66480480  
Company Fax No: 022-26500159



23. Name, Address, Telephone & : Kumudini Bhalerao,  
Fax No., Regn. No. of the Makarand M. Joshi & Co.  
Auditor Ecstasy, 803/804, 9<sup>th</sup> Floor,  
City of Joy, J.S.D Road,  
Mulund (West),  
Mumbai- 400080,  
Tel: 022- 21678100  
Membership No: FCS 6667
24. Appointment of common agency : Link Intime India Pvt. Ltd ,  
for share registry work if yes C 101, 247 Park, L.B.S. Marg,  
(name & address) Vikhroli West, Mumbai- 400083  
Tel: 022- 49186270  
Fax: 022- 49186060
25. Any other details that the : Not Applicable  
auditor may like to provide (e.g.  
BIFR Company, delisting from  
SE, company changed its name,  
etc.)

For Makarand M. Joshi & Co.  
Company Secretaries



Kumudini Bhalerao  
Partner  
C.P No: 6690  
Place: Mumbai  
Date: 16.04.2018

