

October 17, 2018

The Secretary,
Listing Department
BSE Limited,
1st 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 September 30, 2018

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 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.

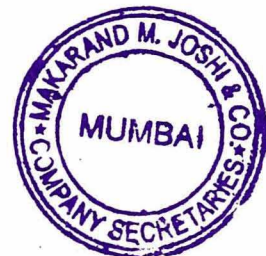
Company Secretaries

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

1. For Quarter ended : 30th September, 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	: 97,12,315	0.75%
13. Held in Dematerialized form in NSDL	: 1,28,00,37,229	99.16%
14. Held in physical form	: 11,14,854	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)
NIL						

*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

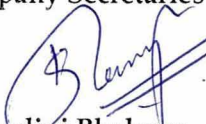
22. Name, Telephone & Fax No. of the Compliance officer of the Company : M/s Hemangi Ghag
Tel No: 022-66480480
Fax No: 022-26500159

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Kumudini Bhalerao,
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th 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: October 15, 2018

