

January 15, 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 December 31, 2017

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2017 issued by Mr. Bhumitra V. Dholakia., M/s Dholakia & Associates LLP, 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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st December, 2017					
2.	ISIN	INE196A01026					
3.	Face Value	Rs. 1/- each					
4.	Name of the Company	MARICO LIMITED					
5.	CIN	L15140MH1988PLC049208					
6.	Registered Office Address	Marico Limited, 7 th floor, Grande Palladium, 175,CST road, Kalina, Santacruz (East) Mumbai: 400098					
7.	Correspondence Address	Marico Limited, 7 th floor, Grande Palladium, 175,CST road, Kalina, Santacruz (East) Mumbai: 400098					
8.	Telephone & Fax No.	Tel.: +91 22 266480480 Fax: +91 22 26500159					
9.	Email address	investor@marico.com					
10.	Names of the Stock Exchange where the Company's securities are listed	BSE Limited and National Stock Exchange of India Limited.					
		Number of shares as per the Beneficiary Position on 30 th December, 2017			% of Total Issued Capital as per the Beneficiary Position on 30 th December, 2017		
11.	Issued Capital	1,29,07,71,198			100		
12.	Listed Capital (Exchange wise)						
	BSE	1,29,07,71,198			100		
	NSE	1,29,07,71,198			100		
	(as per Company records)						
13.	Held in Dematerialised form in CDSL	82,08,719			0.63		
14.	Held in Dematerialised form in NSDL	1,28,13,20,580			99.27		
15.	Physical	12,41,899			0.10		
16.	Total No. of shares (13+14+15)	1,29,07,71,198			100		
17.	Reasons for difference if any, between(11&12), (11&16), (12&16)	Not Applicable.					
18.	Certifying the details of change 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)	Whether intimated to CDSL	Whether intimated to NSDL	In-princ. appr. pending for SE (Specify names)
	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							

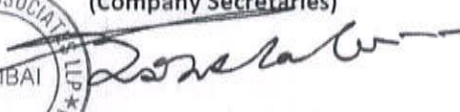


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19.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any	None		
21.	Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	Not Applicable.		
22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Name, Telephone & Fax No. of the Officer representing the Company:- Ms. Hemangi Ghag Company Secretary & Compliance Officer Tel.: +91 22 266480480 Fax: +91 22 26500159		
24.	Name, Address, Tel. & Fax. No., Regn. no. of the Auditor	CS Bhumitra V. Dholakia, Designated Partner Dholakia & Associates LLP Company Secretaries A/ 302, Khernagar Sarvodaya CHS Ltd., Bldg No 11, Near P.F Office, Khernagar, M.H.B. Colony, Bandra (E), Mumbai 400 051. Phone: + 91 22 26580309 Fax: +91 22 26476280.		
25.	Appointment of common agency for share registry work	Link Intime India Private Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083. Tel:+91 22 49186000, Fax- +91 22 49186060.		
26.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) ---	Transfer of shares to IEPF- Physical to NSDL- 5000 shares NSDL to NS DL-2149 shares CDSL to NSDL-980 shares		

Place: Mumbai
Date: 12th January, 2018

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



CS Bhumitra V. Dholakia
Designated Partner
FCS No. 977
C. P. No. 507