

January 14, 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 December 31, 2019

Dear Sir / Madam,

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019, 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

Asst. 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 : December 31, 2019
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	1,29,09,44,398	100.00%
11. Listed Capital	1,29,09,44,398	100.00%
12. Held in Dematerialized form in CDSL	1,45,86,145	1.13%
13. Held in Dematerialized form in NSDL	1,27,56,17,179	98.81%
14. Held in physical form	7,41,074	0.06%
15. Total No. of shares (12+13+14)	1,29,09,44,398	100.00%



16. Reasons for differences if any, : No difference
between (10&11) (10&15) (11&15)

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)
Not Applicable						

*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

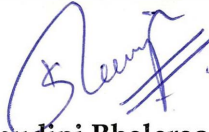
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Hemangi Ghag
Membership No: F9329
Tel No: 022- 6648 0480
Fax No: 022-2650 0159

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 Bhalerao
Partner
C.P No: 6690**



UDIN: F0066678000054440

Place: Mumbai

Date: 14th January, 2020