

April 19, 2019

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 March 31, 2019

With reference to the captioned matter, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 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, 9th 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	:	March 31, 2019
2.	ISIN	:	INE196A01026
3.	Face Value	:	Rs. 1/-
4.	Name of the company	:	Marico Ltd.
5.	Registered Office Address	:	7 th Floor, Grande Palladium, 175,CST Road, Kalina, Santacruz (East) Mumbai - 400098
6.	Correspondence Address	:	7 th Floor, Grande Palladium, 175,CST Road, Kalina, Santacruz (East) Mumbai - 400098
7.	Telephone & Fax No.	:	Tel No 022-66480480 Fax No. 022-26500159
8.	Email Address	:	investor@marico.com
9.	Name of the stock exchange where company's securities are listed	:	BSE Limited and The National Stock Exchange Limited

			No. of shares	% of Total Issued capital
10..	Issued Capital	:	1,290,864,398	100.00%
11.	Listed Capital	:	1,290,864,398	100.00%
12.	Held in dematerialized form in CDSL	:	11,041,158	00.86%
13.	Held in dematerialized form in NSDL	:	1,278,861,216	99.07%
14.	Physical	:	9,62,024	00.07%

15. Total No. of Shares (12+13+14) : 1,290,864,398 100.00%
16. Reason for difference if any, : NA
between (10 & 11), (10 &15), (11 & 15)
17. Certifying the details of changes :
in share capital during quarter
under consideration as
per Table below

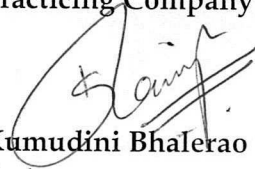
Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
NA	NA	NA	NA	NA	NA	NA

* 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 : Ms. Hemangi Ghag
the Compliance officer of the Membership No: FCS 9329
Company Tel No (022) - 66480480
Fax No. (022) - 26500159

23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the Auditor Partner
Makarand M. Joshi & Co.
Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D
Road, Mulund (W),
Mumbai - 400080.
(T) 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
(name & address) L.B.S. Marg,
Vikhroli (West),
Mumbai-400083.
25. Any other details that the : NIL
auditor 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
Place: Mumbai
Date: 17th April, 2019

