



July 08, 2024

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code - 544014

Scrip Symbol - HONASA

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate dated July 08, 2024, received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended on June 30, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully

For **Honasa Consumer Limited**

Dhanraj Dagar
Company Secretary and Compliance Officer
Encl: a/a

Honasa Consumer Limited

Registered Office: Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075
Corporate Office: 10th And 11th Floor, Capital Cyberscape Ullahwas, Bhondsi, Gurgaon, Haryana, India, 122102
Email: info@mamaearth.in; Phone: 0124 - 4880828 | Website: www.honasa.in
| CIN: U74999DL2016PLC306016 |

July 08, 2024

The Company Secretary
Honasa Consumer Limited
Unit No - 404, 4th Floor, City Centre,
Plot No 05, Sector-12, Dwarka,
New Delhi - 110075


Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2024

With reference to the above captioned Regulation, we hereby confirm that during the period from April 01, 2024 to June 30, 2024, we have not received any request for dematerialization / re-materialization of shares of HONASA CONSUMER LIMITED, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories & Participants) Regulations 2018.

Thanking you,

Yours faithfully,
For **KFIN TECHNOLOGIES LIMITED**



N SHYAM
Senior Manager