



January 07, 2026

Listing Department  
National Stock Exchange of India Limited  
Symbol: HONASA

Listing Department  
BSE Limited  
Scrip Code: 544014

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated January 05, 2026, received from KFin Technologies Limited, Registrar and Transfer Agent of the Company, confirming that no requests for dematerialisation of shares were received during the quarter ended December 31, 2025.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. [www.honasa.in](http://www.honasa.in).

Thanking you

Yours truly,  
For Honasa Consumer Limited

**Gaurav Pandit**  
**Company Secretary and Compliance Officer**

*Encl.: As above*

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**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4<sup>th</sup> Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi – 110 075

**Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram – 122 102

Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 – 44123544; Website: [www.honasa.in](http://www.honasa.in)

| CIN: L74999DL2016PLC306016 |

Dated : 5-1-2026

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

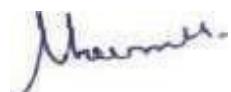
Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended December 31, 2025**

With reference to the above captioned Regulation, we hereby confirm that the during the period from October 01, 2025 to December 31, 2025, 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 Kumar  
Sr.Manager

**KFin Technologies Limited** 

Registered Office:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072