



October 9, 2025

Listing Department
National Stock Exchange of India Limited
Symbol: HONASA

Listing Department
BSE Limited
Scrip Code: 544014

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 issued by Arora Shekhar & Company, Practicing Company Secretaries is enclosed as **Annexure**.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. www.honasa.in.

Thanking you

Yours truly,
For **Honasa Consumer Limited**

Gaurav Pandit
Company Secretary and Compliance Officer

Encl.: As above

Honasa Consumer Limited

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

Corporate Office: 10th & 11th Floor, Capital Cyberscape, Sector 59, Gurugram – 122 102

Email: info@mamaearth.in; Phone: 011 – 44123544; Website: www.honasa.in

| CIN: L74999DL2016PLC306016 |



Arora Shekhar & Company
(Practicing Company Secretaries)

To,
Honasa Consumer Limited
Unit No - 404, 4th Floor, City Centre,
Plot No. 05, Sector-12, Dwarka,
New Delhi - 110 075, India

Dear Sir,

Subject: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **Honasa Consumer Limited** ('Company') and its Registrars and Transfer Agent (RTA), KFin Technologies Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. In our opinion and to the best of our knowledge and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

1.	For Quarter Ended	September 30, 2025	
2.	ISIN	INE0J5401028	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Honasa Consumer Limited	
5.	Registered Office Address	Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110 075, India	
6.	Correspondence Address	10th and 11th Floor, Capital Cyberscape, Sector 59, Gurugram - 122 102, Haryana	
7.	Telephone & Fax Nos.	0124 - 4288351	
8.	Email address	cs@mamaearth.in	
9.	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	
		Number of Shares	% of Total Issued Cap.
10	Issued Capital	32,53,69,794	
11	Listed Capital (Exchange-wise) (as per company records)	32,53,69,794	100
	NSE	32,53,69,794	100
	BSE	32,53,69,794	
12	Held in dematerialised form in CDSL	12,28,42,591	37.7548
13	Held in dematerialised form in NSDL	20,25,27,203	62.2452
14	Physical	0	0
15	Total No. of shares (12+13+14)	32,53,69,794	100

Office Address : A-335, 1st Floor, Shivalik, Malviya Nagar, New Delhi -110017
Contact : 011-41402888,+91- 9015398479
Web : www.arorashekhar.com Email : info@arorashekhar.com





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16	Total no. of Security holders as on end of the quarter	82,886	
17	Reasons for difference if any, between (10&11), (10&15), (11&15):		NA

18. Certifying the details of changes in share capital during the quarter under consideration as per 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-prin. appr. pending for SE (Specify Names)
Allotment of Equity Shares under Employee Stock Option Plans on September 9, 2025	1,86,184	Listed	NSE and BSE	Yes	Yes	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

19	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	NA
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
21	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA

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	0	0	NA
Pending for more than 21 days	0	0	NA

23	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Gaurav Pandit Company Secretary & Compliance Officer Membership No.: F13667 Tel No.: +91 124 4288351
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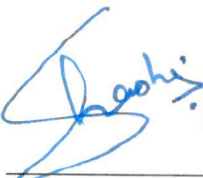




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24	Name, Address, Tel. & Fax No., Regn. no. of the CA/CS	Mr. Shashi Shekhar Arora Shekhar & Company A335, 1st Floor, Shivalik, Malviya Nagar, New Delhi-110017 FCS No.: 12475 & COP No.: 14145 Tel No.: 011-41402888 Peer Review No.: 3159/2023
25	Appointment of common agency for share registry work if yes (name & address)	KFIN TECHNOLOGIES LIMITED Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana-500032 SEBI Regn No.: INR000000221 Tel. No.: +91 40 6716 2222 Email ID: einward.ris@kfintech.com
26	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	None

For Arora Shekhar & Company
(Practicing Company Secretaries)



CS Shashi Shekhar

Proprietor

Membership Number: F12475

Certificate of Practice: 14145

UDIN: F012475G001479259

Peer Review Certificate No.: 3159/2023

Place: New Delhi | Date: 07-10-2025

Office Address : A-335, 1st Floor, Shivalik, Malviya Nagar, New Delhi -110017

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