

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544014		
NSE Symbol*	HONASA		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0J5401028		
Whether company has CIN	Yes		
CIN Number	L74999DL2016PLC306016		
Name of the company*	Honasa Consumer Limited		
Registered office address			
Registered office address*	Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka, South West Delhi		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	New Delhi		
Registered office pin code*	110075		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	44123544
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.honasa.in		
Registered office email*	cs@mamaearth.in		
Correspondence address			
Same as above	No		
Correspondence address*	10th and 11th Floor, Capital Cyberscape Ullahwas, Bhondsi, Gurgaon, Haryana, India, 122102		
Correspondence state	Haryana		
Correspondence city	Gurgaon		
Correspondence district	Gurgaon		
Correspondence pin code	122102		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0124	4071960
Correspondence fax			
Correspondence country	India		
Correspondence email	cs@mamaearth.in		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	325183610	100
	National Stock Exchange of India Ltd(NSE)	325183610	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	325183610	
Held in dematerialised form in CDSL*	122639550	37.71
Held in dematerialised form in NSDL*	202544060	62.29
Physical*	0	0
Total no.of shares*	325183610	100
Total no. of Security holders as on end of the quarter*	82142	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Dhanraj Dagar	
PAN of the compliance officer*	BTKPD5395R	
Date of Appointment*	22-09-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	33308
Mobile no.*	8849022538	
Fax no.		
E-mail id*	dhanraj.d@mamaearth.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Shashi Shekhar	
Date of issue of report*	07-07-2025	
Address*	Arora Shekhar & Company, A335, 1st Floor, Shivalik, Malviya Nagar,	
City*	New Delhi	
Pincode*	110017	
Contact no.*	011-41402888	
Fax no.	-	
Email*	shekhar@arorashekhar.com	
Membership no.*	Fellow	12475
Firms registration number of audit firm		
Name of the firm*	Arora Shekhar & Company	
COP number*	14145	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFIN TECHNOLOGIES LIMITED	
SEBI registration no.	INR000000221	
Address	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi	
State	Hyderabad	
City	Telangana	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	-	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		