



January 09, 2026

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 December 31, 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 December 31, 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)

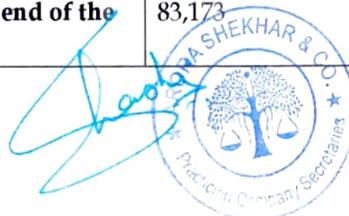
To,
Honasa Consumer Limited
Unit No - 404, 4th Floor, City Centre,
Plot No. 05, Sector - 12, Dwarka,
New Delhi - 110075

Subject: Reconciliation of Share Capital Audit Report

Dear Sir,

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 the quarter ended	December 31, 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, 4 th Floor, City Centre, Plot No. 05, Sector - 12, Dwarka, New Delhi - 110075	
6.	Correspondence Address	10 th and 11 th Floor, Capital Cyberscape, Sector - 59, Gurugram - 122102, Haryana	
7.	Telephone & Fax Nos.	+91 124 428 8351	
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 Capital
10.	Issued Capital	32,53,69,794	
11.	Listed Capital (Exchange-wise) <i>(as per Company's records)</i>	32,53,69,794	100
	NSE	32,53,69,794	100
	BSE	32,53,69,794	
12.	Held in dematerialised form in CDSL	12,34,66,280	37.95
13.	Held in dematerialised form in NSDL	20,19,03,514	62.05
14.	Physical	0	0
15.	Total no. of shares (12+13+14)	32,53,69,794	100
16.	Total no. of Security holders at the end of the quarter	83,173	





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17.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA
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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)
-	-	-	-	-	-	-

*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. 20 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 Company	Mr. Gaurav Pandit Company Secretary & Compliance Officer Membership No.: F13667 Tel No.: +91 124 4288351
24.	Name, Address, Tel. & Fax No., Regn. no. of the Secretarial auditor	Mr. Shashi Shekhar Arora Shekhar & Company A6, Main Road, 1 st 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 301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra SEBI Registration No.: INR000000221 Tel. No.: +91 40 6716 2222, Email ID: einward.rs@kfintech.com





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26.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	None
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For Arora Shekhar & Company
(Practicing Company Secretaries)




CS Shashi Shekhar

Proprietor

Membership Number: F12475

Certificate of Practice: 14145

UDIN: F012475G003200121

Peer Review Certificate No.: 3159/2023

Place: New Delhi | Date: 08-01-2026