

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	0124	4071960
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.honasa.in		
Registered office email*	dhanraj.d@mamaearth.in		
Correspondence address			
Same as above	No		
Correspondence address*	10th and 11th Floor, Capital Cyberscape Ullahwas, Bhondsi,		
Correspondence state	Haryana		
Correspondence city	Gurgaon		
Correspondence district	Gurgaon		
Correspondence pin code	122102		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0124	4288351
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dhanraj.d@mamaearth.in		
Reporting quarter*	31-03-2025		
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*	124437364	38.27
Held in dematerialised form in NSDL*	200746246	61.73
Physical*	0	0
Total no.of shares*	325183610	100
Total no. of Security holders as on end of the quarter*	93301	

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*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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)	Remarks
1	ESOPs	359604	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	359604	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	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	
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*	07-04-2025
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.	INR00000221
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)	