



January 8, 2024

To,  
Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

To,  
Listing Department  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544014**

**Scrip Symbol: HONASA**

Dear Sir / Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate dated January 8, 2024 received from KFin Technologies Limited, our Registrar and Transfer Agent, for the quarter ended on December 31, 2023.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For, **HONASA CONSUMER LIMITED**

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**DHANRAJ DAGAR**  
**Company Secretary and Compliance Officer**  
**(ACS: 33308)**

**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4th Floor, City Centre, Plot No 05, Sector-12, Dwarka New Delhi 110075

**Corporate Office:** 10<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102

Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 0124 - 4880828 | Website: [www.honasa.in](http://www.honasa.in)

| CIN: U74999DL2016PLC306016 |

Date: January 8, 2024

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, 2023**

With reference to the above captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 2023, we have not received any request for dematerialization / re- materialization of shares of HONASA CONSUMER LIMITED, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For **KFIN TECHNOLOGIES LIMITED**



**N Shyam Kumar**  
Sr.Manager