



April 10, 2024

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

To,  
Listing Department  
**BSE LIMITED**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544014**

Dear Sir / Madam,

**Sub: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024**

Please find enclosed the certificate as required under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024, issued by Mr. Shashi Shekhar, Practicing Company Secretary.

We request you to take the above information on record.

Thanking you,

Yours truly,  
For, **HONASA CONSUMER LIMITED**

**DHANRAJ**  
**DAGAR**

Digitally signed by DHANRAJ  
DAGAR  
Date: 2024.04.10 18:12:26 +05'30'

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

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**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> & 11<sup>th</sup> Floor, Capital Cyberscape, Ullahwas, Sector-59, Gurugram, Haryana - 122102  
Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 - 44123544 | Website: [www.honasa.in](http://www.honasa.in)  
| CIN: U74999DL2016PLC306016 |



**Arora Shekhar & Company**  
(Practicing Company Secretaries)

To  
The Board of Directors  
Honasa Consumer Limited  
Unit No - 404, 4th Floor, City Centre,  
Plot No 05, Sector-12, Dwarka,  
South West Delhi, New Delhi, Delhi, India, 110075

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31ST MARCH 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Honasa Consumer Limited** as maintained and produced before us by its Registrars and Transfer Agent (RTA), **KFin Technologies Limited**, pertaining to transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **07<sup>th</sup> November, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on 31<sup>st</sup> March, 2024:



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



**Arora Shekhar & Company**  
(Practicing Company Secretaries)

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- i) Share certificates relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of shares received during the period from **07-11-2023 to 31-03-2024** have been issued within thirty days from the date of lodgment of request. As informed to us no request relating to renewal, exchange or endorsement of calls / allotment monies was received during the above mentioned period.
- ii) Any Other Information, if applicable: - NIL

**For Arora Shekhar & Company**  
(Practicing Company Secretaries)

  
  
**Shashi Shekhar**  
Proprietor

**Membership Number: F12475**

**Certificate of Practice: 14145**

**UDIN: F012475F000068476**

**Place: Delhi**

**Date: 09/04/2024**

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