



July 02, 2026

Listing Department  
National Stock Exchange of India Limited  
Symbol: HONASA

Listing Department  
BSE Limited  
Scrip Code: 544014

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated July 02, 2026, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming that no requests for dematerialisation of shares were received during the quarter ended June 30, 2026.

Kindly take the same on record. This disclosure will also be hosted on the Company's website viz. [www.honasa.in](http://www.honasa.in).

Thanking you

Yours truly,  
For **Honasa Consumer Limited**

**Gaurav Pandit**  
**Company Secretary and Compliance Officer**

*Encl.: As above*

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**Honasa Consumer Limited**

**Registered Office:** Unit No - 404, 4<sup>th</sup> Floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi – 110 075

**Corporate Office:** 10<sup>th</sup> & 11<sup>th</sup> Floor, Capital Cyberscape, Sector 59, Gurugram – 122 102

Email: [info@mamaearth.in](mailto:info@mamaearth.in); Phone: 011 – 44123544; Website: [www.honasa.in](http://www.honasa.in)

| CIN: L74999DL2016PLC306016 |

Date: July 02, 2026

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 June 30, 2026

With reference to the above captioned Regulation, we hereby confirm that the during the period from April 01, 2026 to June 30, 2026, we have not received any request for dematerialization / re- materialization of shares of HONASA CONSUMER LIMITED, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories & Participants) Regulations 2018..

Thanking you,

Yours faithfully  
For KFIN TECHNOLOGIES LIMITED



SHARMILA HEMANT AMIN  
Assistant Vice President



**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited**

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072