

STATEMENT PURSUANT TO SECTION 212(1)(e) OF THE COMPANIES ACT, 1956.

* Amount in Crore

Name of the subsidiary company	Marico Bangladesh Limited	MBL Industries Limited #	Kaya Industries Limited	Marico Middle East FZE	Kaya Middle East FZE#	MEL Consumer Care SAE#	Egyptian American Investment and Industrial Development Company #	Marico South Africa Consumer Care (Pty) Ltd.	Marico South Africa (Pty) Limited#	CPF International Limited#	Marico Egypt Industries Company #				
Name of the holding company	Marico Limited	Marico Middle East FZE	Marico Limited	Marico Middle East FZE	Marico Middle East FZE	Marico Middle East FZE	Marico Middle East FZE	Marico Limited	Marico South Africa Consumer Care (Pty) Ltd	Marico South Africa (Pty) Limited	MEL Consumer Care SAE				
Reporting Currency	BDT	Rs.	BDT	Rs.	AED	Rs.	EGP	Rs.	ZAR	Rs.	ZAR	Rs.	EGP	Rs.	
Exchange Rate	0.649		0.649		12.229		8.160		6.166		6.166		6.166		8.160
Holding Company's interest	28,350,000 ordinary shares of Taka 10 each, fully paid up	100,000 ordinary shares of Taka 10 each, fully paid up	14,500,000 ordinary shares of Rs. 10 each, fully paid up	22 ordinary share of AED 1,000,000 each, fully paid up	1 Equity share of AED 1,50,000 each, fully paid up	250 Equity share of EGP 1000 each, fully paid up	68,920 ordinary shares of EGP 100 each, fully paid up	800 ordinary shares of ZAR 1 each, fully paid up	500,000 ordinary shares of ZAR 0.01 each, fully paid up	100 ordinary shares of ZAR 1 each, fully paid up	1,228,769 Equity share of EGP 10 each, fully paid up				
Extent of Holding	90%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%				
The "financial year" of the subsidiary company ended on	September 30, 2009	September 30, 2009	March 31, 2010	March 31, 2010	March 31, 2010	March 31, 2010	December 31, 2009	March 31, 2010	March 31, 2010	March 31, 2010	December 31, 2009				
Net aggregate amount of the subsidiary company's profits/ (losses) dealt with in the holding Company's accounts															
For the subsidiary's aforesaid financial year*	7.09	4.60	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
For the previous financial years since it became subsidiary*	9.95	6.11	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.37	7.31	Nil	Nil	Nil	Nil

STATEMENT PURSUANT TO SECTION 212(1)(e) OF THE COMPANIES ACT, 1956.

* Amount in Crore

Name of the subsidiary company	Marico Bangladesh Limited	MBL Industries Limited #	Kaya Limited	Marico Middle East FZE	Kaya Middle East FZE#	MEL Consumer Care SAE#	Egyptian American Investment and Industrial Development Company #	Marico South Africa Consumer Care (Pty) Ltd.	Marico South Africa (Pty) Limited#	CPF International Limited#	Marico Egypt Industries Company #
Name of the holding company	Marico Limited	Marico Middle East FZE	Marico Limited	Marico Limited	Marico Middle East FZE	Marico Middle East FZE	Marico Middle East FZE	Marico Limited	Marico South Africa Consumer Care (Pty)Ltd	Marico South Africa (Pty) Limited	MEL Consumer Care SAE
Net aggregate amount of the subsidiary company's profits/(losses) not dealt with in the holding company's accounts	47.09	30.56 (2.64)	(1.71) (25.11)	(25.11) 0.39	4.71 (0.12)	(1.44) (0.08)	(1.24) (10.09)	(0.05) (0.30)	(0.44) (2.69)	-	- 1.91
For the subsidiary's at/orsaid financial year* For the previous financial years since it became subsidiary*	65.56	41.70 0.35	0.14 0.09	0.09 1.21	15.55 (0.37)	(4.67) (1.12)	(9.63) (4.82)	(0.25) (0.88)	0.10 0.48	0.01	0.01 1.24
Changes, if any, in the holding company's interest in the subsidiary between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Material changes, if any, between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

The Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, have been given based on the exchange rates as on March 31, 2010.

By virtue of Section 4 (1) (c) of the Companies Act, 1956.

- a) MBL Industries Limited (MBLU) is a subsidiary of the Company as Marico Middle East FZE - a subsidiary of the Company, holds 100% stake in MBLU.
- b) Kaya Middle East FZE (KME), MEL Consumer Care SAE (MELCC) and Egyptian American Industrial and Investment Development Company (EAIIDC) are subsidiaries of the company as Marico Middle East FZE, a subsidiary of the Company, holds 100% stake in KME, MELCC and EAIIDC.
- c) Marico South Africa (Pty) Limited (MSA) is a subsidiary of the company as Marico South Africa Consumer Care (Pty) Limited (MSACC), a subsidiary of the Company, holds 100% stake in MSA.
- d) CPF International (Pty) Limited (CPF) is a subsidiary of the Company, as MSA which holds 100% stake in CPF is a 100% subsidiary of MSACC, which is a 100% subsidiary of the Company, and
- e) Marico Egypt Industries Company is a subsidiary of the Company, as MELCC which holds 100% stake in MELCC is a 100% subsidiary of the Company, and

For and On behalf of Board of Directors

HARSH MARIWALA Chairman and Managing Director
NIKHIL KHATTAU Director and Chairman of Audit Committee
MILIND SARWATE Chief - Finance, HR & Strategy
RACHANA LODAYA Company Secretary & Compliance Officer

Place : Mumbai
 Date : April 28, 2010

STATEMENT PURSUANT TO SECTION 212(8) OF THE COMPANIES ACT, 1956.

As per AS 21 issued by the Institute of Chartered Accountants of India, the financial statements of the Company reflecting the consolidation of the accounts of its subsidiary companies to the extent of equity holding of the companies are included in the report.

In terms of approval granted by the Central Government, Ministry of Corporate Affairs for FY 10 u/s 212 (8) of the Companies Act, 1956, copy of the Balance Sheet, Profit and Loss account, report of the Board of Directors and the report of the Auditors of the subsidiary companies have not been attached to this annual report. The accounts of these companies have been separately audited as per Generally Accepted Accounting Principles/Practices as applicable in their respective jurisdiction of the country of incorporation. A statement pursuant to the above order giving details of the subsidiaries is attached herewith:

Sr.No.	Name of the subsidiary company	Reporting Currency	Exchange Rate	Capital	Reserves	Total Assees	Total Liabilities	Investment	Details of Investment (Excluding Subsidiaries)	Turnover	Profit / Loss Before Tax	Provision for Tax	Profit / Loss After Tax	Proposed Dividend including Dividend declared during the Year
1	Marico Bangladesh Limited	BDT Rs.	0.649	31.50 20.44	125.57 81.50	243.57 158.08	96.50 62.63	10.00 6.49	10.00 6.49	405.67 263.28	57.95 37.61	10.86 7.05	47.09 30.56	-
2	MBL Industries Limited	BDT Rs.	0.649	0.10 0.06	3.12 2.02	3.22 2.09	-	-	-	6.99 4.53	(2.66) (1.73)	(0.02) (0.01)	(2.64) (1.71)	-
3	Kaya Skin Care Limited	INR Rs.	1.000	14.50 14.50	15.91 15.91	110.38 110.38	79.97 79.97	-	-	126.14 126.14	(25.11) (25.11)	-	(25.11) (25.11)	-
5	Marico Middle East	AED Rs.	12.229	2.20 26.90	1.10 13.41	10.48 128.16	6.90 84.43	-	-	9.11 111.36	0.39 4.71	-	0.39 4.71	-
6	Kaya Middle East FZE	AED Rs.	12.229	0.02 0.18	(0.49) (6.05)	2.19 26.79	0.16 2.01	-	-	4.57 55.92	(0.12) (1.44)	-	(0.12) (1.44)	-
7	MEL Consumer Care SAE	EGP Rs.	8.160	0.03 0.20	(0.83) (6.78)	2.44 19.87	3.55 28.99	-	-	-	(0.08) (0.62)	-	(0.08) (0.62)	-
8	Egyptian Americal Investment and Industrial Development Company #	EGP Rs.	8.160	0.69 5.62	(1.05) (8.55)	1.73 14.11	2.08 16.98	-	-	2.19 17.89	1.23 10.06	(0.00) (0.02)	(1.24) (10.09)	-
9	Marico South Africa Consumer Care (Pty) Limited	ZAR Rs.	6.166	0.00 0.00	4.08 25.17	5.65 34.86	6.12 37.74	-	-	0.59 3.64	(0.05) (0.30)	-	(0.05) (0.30)	-
10	Marico South Africa (Pty) Limited	ZAR Rs.	6.166	0.00 0.00	0.49 3.03	8.01 49.38	7.52 46.34	-	-	10.48 64.64	(0.74) (4.59)	0.31 1.90	(0.44) (2.69)	-
11	CPF International (Pty) Limited	ZAR Rs.	6.166	0.00 0.00	(0.00) (0.00)	-	-	-	-	-	-	-	-	-
12	Marico Egypt Industries Company	EGP Rs.	8.160	1.23 10.03	2.89 23.62	5.86 47.82	1.74 14.17	-	-	8.32 67.87	1.91 15.55	-	1.91 15.55	-

The amounts given in the table above are from the annual accounts made for the respective financial year end for each of the companies. The Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, have been given based on the exchange rates as on 31.03.2010. Undertaking.

We undertake that the annual accounts of the subsidiary companies and the related detailed information will be made available to the shareholders, who seek such information, at any point of time. The annual accounts of the subsidiary companies will also be kept for inspection by the investor in the Registered/Head office of Marico and that of subsidiary companies concerned.

For and On behalf of Board of Directors

HARSH MARIWALA
Chairman and Managing Director
NIKHIL KHATTAU
Director and Chairman of Audit Committee
MILIND SARWATE
Chief-Finance, HR & Strategy
RACHANA LODAYA
Company Secretary & Compliance Officer

Place : Mumbai
Date : April 28, 2010