

**INDEMNITY LETTER**

To,  
The Company Secretary &  
Compliance Officer  
Marico Limited  
7<sup>th</sup> Floor, Grande Palladium,  
175, CST Road, Kalina,  
Santacruz (East),  
Mumbai – 400 098

Dear Sir,

**Sub: Indemnity for issuing duplicate dividend warrant(s) of Marico Limited (the Company) in respect of dividend paid for the year \_\_\_\_\_ on \_\_\_\_\_ equity shares held by me.**

I/We, \_\_\_\_\_ residing at \_\_\_\_\_

being registered in the Register of Members of the Company as the holder of \_\_\_\_\_ equity share(s), hereby declare that I/ We have lost /misplaced/ not received the dividend warrant as per details given below:

<b>Folio no.</b>	<b>Dividend Warrant No.</b>	<b>Amount</b>	<b>Dividend for the Financial Year</b>

I request the Company to issue a duplicate dividend warrant/ demand draft at my request in lieu of the above mentioned instrument which is lost / misplaced/ not received. I hereby agree to indemnify the Company and keep the Company harmless at all times against all claims, demands, suits, proceedings, losses, damages etc. and all such other actions and proceedings of whatever nature that may be taken by any party in relation to the above dividend warrant.

I further declare that I have not encashed, pledged, charged, created any lien or any other encumbrance or deposited or otherwise disposed off the said instrument or misused the same in any manner whatsoever, and I hereby undertake to return to the Company the dividend warrant originally issued to me if traced or found.

Thanking You,  
Yours Faithfully,

**SIGNATURE** -----  
**NAME** -----  
**FOLIO NO.**-----  
**ADDRESS**-----  
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