

May 2, 2017

To

The Board of Directors

Marico Limited ("the Company")
7th Floor, Grande Palladium, 175,
CST Road, Kalina, Santacruz (East),
Mumbai – 400098

Subject: Notice of Candidature under section 160 of the Companies Act, 2013 ("the Act")

Dear Members of the Board,

I, Ms. Bhaveka Ranparia, holder of 20 (Twenty) equity shares of Re. 1/- each in the Company having DP and Client ID 1203000000781322, do hereby give notice under Section 160 of the Act, signifying my intention to propose the candidature of Mr. Rishabh Mariwala (DIN: 03072284), for the office of Director of your Company, in the ensuing Annual General Meeting or any adjournment thereof.

I, enclose herewith cheque no. 000035 dated May 2, 2017 of Rs. 1,00,000/- (Rupees One Lakh Only) in favour of the Company being the deposit amount prescribed under the Act.

Kindly acknowledge the receipt of the same



Bhaveka Ranparia



THE BOMBAY OIL PRIVATE LTD.

4th Floor, Grande Palladium,
175, CST Road, Kalina,
Santacruz (East),
Mumbai 400 098
Tel No. 022-68064480
CIN:U15100MH1948PTC006179

May 17, 2017

To

The Board of Directors

Marico Limited ("the Company")
7th Floor, Grande Palladium, 175,
CST Road, Kalina, Santacruz (East),
Mumbai – 400098

Subject: Notice of Candidature under section 160 of the Companies Act, 2013 ("the Act")

Dear Members of the Board,

We, The Bombay Oil Private Limited, holder of 182,97,000 equity shares of Re. 1/- each in the Company having DP and Client ID - IN30260310233773, do hereby give notice under Section 160 of the Act, signifying our intention to propose the candidature of Mr. Ananth Narayanan (DIN: 07527676), for the office of Director of your Company, in the ensuing Annual General Meeting or any adjournment thereof.

We enclose herewith cheque no. 475431 dated May 17, 2017 of Rs. 1,00,000/- (Rupees One Lakh Only) in favour of the Company being the deposit amount prescribed under the Act.

Kindly acknowledge the receipt of the same.

For The Bombay Oil Private Limited

Ravindra Mariwala
Director
00032825