

April 15, 2014

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: 22722037/ 39/ 41

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax: 26598237/ 38

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under clause 47(c) of the Listing Agreement for the Half Year ended March 31, 2014

Pursuant to clause 47 (c) of the listing agreement we enclose herewith the Compliance Certificate issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2014.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

For **Marico Limited**



↓
Bhavika Ranparia
Asst. Company Secretary
Encl.: As above



AMITA DESAI & CO.
Company Secretaries



Head Off.: 404, 4th Floor, Andheri Flyover Apt., Opp. Telli Galli, Andheri Flyover Bridge, Next to Hub Town, Andheri (E), Mumbai - 400 069.
Branch: 21 & 26, 1st Floor, Matadin Mishra Bldg., Cross Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.
Tel.: 022-26845920/21,6678 0848/7499 • Telefax : 022-6678 7499 Cell : 9820177691
Email : info@amitadesai.com / amita@amitadesai.com • Website : www.amitadesai.com

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47 (C) OF THE
LISTING AGREEMENT**

TO WHOM SO EVER IT MAY CONCERN

RE: MARICO LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Marico Limited** (hereinafter referred to as 'Company') maintained by M/s. Link Intime India Private Limited (Formerly known as M/s. Intime Spectrum Registry Limited), the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year from 1st October, 2013 to 31st March, 2014 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by M/s. Marico Limited with the stock exchanges and based on the information provided by the Company and the Registrar and Transfer Agent, we hereby certify that during half year ended on 31st March, 2014:

1. The Company has not received any request for transfer or transmission of its shares during the half year from 1st October, 2013 to 31st March, 2014.
2. There was a request received by the Company for issue of duplicate share certificate during the half year ended on 31st March, 2014 and the same was issued in time. There were no requests for subdivision, split, consolidation, renewal and exchange of certificate during the half year from 1st October, 2013 to 31st March, 2014. All shares are fully paid up for the half year ended on 31st March, 2014.

For **AMITA DESAI AND CO.**
Company Secretaries

Amita
14/4/14

(**AMITA DESAI**)
Proprietor



FCS 4180
C.P. No. 2339

Place: Mumbai
Date: 14th April, 2014