

November 21, 2016

The Secretary  
BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.  
Scrip Code: 531642

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051  
Scrip Symbol: Marico

Dear Sir/ Madam,

**Sub: Allotment of equity shares under the Marico Employee Stock Option Scheme, 2014**

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Securities Issue Committee of the Board of Directors of the Company has vide a circular resolution passed today i.e. November 21, 2016, approved allotment of 1 lac equity shares of face value of Re. 1 each under the existing Marico Employee Stock Option Scheme, 2014.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased from 129,01,71,198 equity shares of Re. 1 each aggregating Rs. 129,01,71,198 to 129,02,71,198 equity shares of Re. 1 each aggregating Rs. 129,02,71,198.

Yours faithfully,  
For **Marico Limited**

*B Ranparia*

**Bhaveka Ranparia**  
Assistant Company Secretary

