

December 29, 2016


The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script code -431642

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051
Script symbol -MARICO

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. December 29, 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 129,02,71,198 equity shares of Re. 1 each aggregating Rs. 129,02,71,198 to 129,03,71,198 equity shares of Re. 1 each aggregating Rs. 129,03,71,198.

Yours faithfully,
For Marico Limited


Bhaveka Ranparia
Assistant Company Secretary

