

MARICO LIMITED

CIN: L15140MH1988PLC049208

Reg. Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098
Tel No.: (+91-22) 6648 0480, Fax No.: (+91-22) 2650 0159; Website: www.marico.com, Email: investor@marico.com

ATTENDANCE SLIP

THIRTY FIRST ANNUAL GENERAL MEETING ON THURSDAY, AUGUST 1, 2019 AT 9:00 A.M.

Registered Folio No. / DP ID / Client ID	
Name & Address of the Member	
Joint Holder 1	
Joint Holder 2	
No. of shares held	

I/We certify that I/we am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the **THIRTY FIRST ANNUAL GENERAL MEETING** of the Company to be held at 9:00 a.m. on Thursday, August 1, 2019 at the Mumbai Educational Trust, 1st Floor, Convention Centre, Bandra Reclamation, Bandra (West), Mumbai - 400 050, Maharashtra.

Member's / Proxy's name in **BLOCK** letters

Signature of Member /Proxy

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting hall. Joint Members(s) may obtain additional attendance slip at the venue of the Meeting.



E-VOTING PARTICULARS

EVEN (e-pVoting Event Number)	User ID	Password