

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

THIRTIETH ANNUAL GENERAL MEETING ON THURSDAY, AUGUST 2, 2018 AT 9.00 A.M.

| | |
|-------------------------------|--|
| Folio No. / DP ID & Client ID | |
| No. of shares held | |

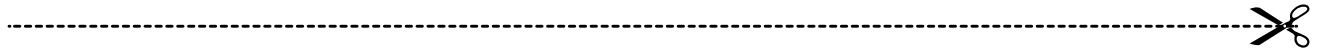
I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the **THIRTIETH ANNUAL GENERAL MEETING** of the Company to be held at 9.00 a.m. on Thursday, August 2, 2018 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 Member(s) may obtain additional attendance slip at the venue of the Meeting.



E-VOTING PARTICULARS

| EVEN (eVoting Event Number) | User ID | Password |
|-----------------------------|---------|----------|
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