

May 5, 2020

The Secretary,  
Listing Department  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531642

The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Symbol: Marico

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) for the half year ended March 31, 2020.**

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclose herewith the Compliance Certificate issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2020.

Kindly take above on record.

Thank you.

Yours faithfully,  
For **Marico Limited**

**Renu Desai**  
**Asst. Company Secretary**

Encl.: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to Marico Limited having its Registered Office at 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East). Mumbai - 400098 ("**the Company**"), maintained by Link Intime India Private Limited, Registrars and Transfer Agents ("**RTA**") of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31<sup>st</sup> March, 2020:

- A. There was no share transfer requests received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B. Share Certificates in respect of requests for 1 (one) transmission and 1 (one) issue of duplicate share certificate have been issued within one month of lodgment. Further, there was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**Place: Mumbai**  
**Date: 05-05-2020**

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

Digitally signed by KUMUDINI DINESH  
BHALERAO  
DN: cn=KUMUDINI DINESH  
BHALERAO, c=IN, st=Maharashtra,  
o=Personal,  
serialNumber=2b122d4b4728af7d94d1f  
74896bf197d76d5570134b080eb9a673  
baa4b168cc5  
Date: 2020.05.05 16:00:13 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667B000203204**