

April 14, 2017

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  
The 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, 2017**

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclose herewith the Compliance Certificate issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2017.

Kindly take above on record and acknowledge receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Bhaveka Ranparia**  
**Asst. Company Secretary**



Encl.: As above



**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2017**

**TOWHOMSOEVER IT MAY CONCERN**

**RE: MARICO LIMITED**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Marico Limited** ("the Company") maintained by **M/s. Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company ("RTA") pertaining to transfer of Equity Shares of the Company for the half year commencing from October 01, 2016 to March 31, 2017 ("the Period"), for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). Based on the information provided by the Company and RTA, we hereby certify as follows for the Period:

1. the Company has issued Share Certificates relating to the Share Transfer Forms received during the Period as entered in the Memorandum of Transfers within thirty days as per Regulation 40(9) of SEBI (LODR) Regulations, from respective date of lodgment of transfer deeds, except those rejected on technical grounds.
2. there was no request received for issue of duplicate share certificate or sub-division, split, consolidation, renewal or exchange of share certificate during the Period and all shares of the Company are fully paid up.

**For AMITA DESAI AND CO.**

**Company Secretaries**

*Amita*  
*14/04/2017*  
**AMITA DESAI**  
**Proprietor**



**FCS 4180**

**C.P. No. 2339**

**Place: Mumbai**

**Date: April 14, 2017**