

April 20, 2022

The Secretary,
Listing Department
BSE Limited,
1st 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 (East),
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 Listing Regulations”) for the year ended March 31, 2022.

Pursuant to Regulation 40(9) of SEBI Listing Regulations, we enclose herewith the Compliance Certificate issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, for the year ended March 31, 2022.

Kindly take above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

Encl.: As above

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th 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 YEAR ENDED 31st MARCH 2022

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Marico Limited** (the "Company") having its Registered Office at 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098, maintained by M/s **Link Intime India Private Limited**, Registrars and Transfer Agents (RTA), 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 year ended on 31st March 2022:

- A. Share Certificates in respect of two requests for name deletion and two requests for transmission of shares has been issued within the prescribed time limit. Further there was no request for transfer, change of name, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

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

KUMUDINI
DINESH
BHALERAO

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BHALERAO
Date: 2022.04.19
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Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN:F006667D000159160

Date: 19/04/2022

Place- Mumbai