

April 20, 2024

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 (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, 2024.**

Pursuant to Regulation 40(9) of SEBI Listing Regulations, we enclose the Compliance Certificate issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, for the year ended March 31, 2024.

Kindly take above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

**Vinay M A**  
**Company Secretary & Compliance Officer**

Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **Marico Limited** (the "Company") maintained by **Link Intime India Pvt. Ltd**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There were no requests received and processed for Share transfer during the review period.
- B) Requests were processed in Demat form or Letter of confirmation were issued in respect of requests received for seven (7) duplicate share certificates, one (1) transmission case and three (3) change of name within the prescribed timelines from the respective date of lodgment of each case which is as per the listing regulation or SEBI Circulars issued from time to time. Further, there was no request for sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

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

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KUMUDINI DINESH  
DINESH BHALERAO  
Date: 2024.04.20  
BHALERAO 14:42:02 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**C.P No: 6690**

**UDIN: F006667F000196362**

**Place: Mumbai**

**Date: April 20, 2024**

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

**Board Number:** +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 [www.mmjc.in](http://www.mmjc.in)