

October 19, 2020

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(g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) for the half year ended September 30, 2020.

Pursuant to Regulation 40(g) 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 September 30, 2020.

Kindly take above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

HEMANGI
YATEEN
GHAG

Hemangi Ghag
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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to Marico Limited having its Registered Office at 7th 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 1st April, 2020 to 30th September, 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 30th September, 2020:

- A. There was no share transfer requests received during the period from 1st April, 2020 to 30th September, 2020.
- B. Share Certificate in respect of requests for transmissions and consolidation has been issued within one month of lodgment. Further, there was no request of issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai
Date: 16/10/2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI Digitally signed by
DINESH KUMUDINI
BHALERAO DINESH
BHALERAO BHALERAO
Date: 2020.10.16
17:33:22 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B000975580