

April 13, 2015

The Secretary,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax: 22722037/ 39/ 41

The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Fax: 26598237/ 38

Dear Sir / Madam,

**Sub: Submission of Compliance Certificate under clause 47(c) of the Listing Agreement for the Half Year ended March 31, 2015**

Pursuant to clause 47 (c) of the listing agreement we enclose herewith the Compliance Certificate issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,  
For **Marico Limited**

*B Ranparia*

**Bhaveka Ranparia**  
**Assistant Company Secretary**



Encl.: As above



**AMITA DESAI & CO.**  
Company Secretaries



Head Off.: 404, 4th Floor, Andheri Flyover Apt., Opp. Telli Galli, Andheri Flyover Bridge, Next to Hub Town, Andheri (E), Mumbai - 400 069.  
Branch: 21 & 26, 1st Floor, Matadin Mishra Bldg., Cross Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.  
Tel.: 022-26845920/21,6678 0848/7499 • Telefax : 022-6678 7499 Cell : 9820177691  
Email : info@amitadesai.com / amita@amitadesai.com • Website : www.amitadesai.com

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47 (C) OF THE  
LISTING AGREEMENT**

**TO WHOM SO EVER IT MAY CONCERN**

**RE: MARICO LIMITED**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Marico Limited** (hereinafter referred to as 'Company') maintained by M/s. Link Intime India Private Limited (Formerly known as M/s. Intime Spectrum Registry Limited), the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by M/s. Marico Limited with the stock exchanges and based on the information provided by the Company and the Registrar and Transfer Agent, we hereby certify that during half year ended on 31<sup>st</sup> March, 2015:

1. The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015 as entered in the Memorandum of Transfers within fifteen days from respective date of lodgment of excepting those rejected on technical grounds.
2. There was a request received by the Company for issue of duplicate share certificate during the half year ended on 31<sup>st</sup> March, 2015 and the same was issued in time. There were no requests for subdivision, split, consolidation, renewal and exchange of certificate during the half year from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015. All shares are fully paid up for the half year ended on 31<sup>st</sup> March, 2015.

For **AMITA DESAI AND CO.**  
Company Secretaries

*Amita*  
13/4/15

(**AMITA DESAI**)  
Proprietor

FCS 4180  
C.P. No. 2339

Place: **Mumbai**



**AMITA DESAI & CO.**  
Company Secretaries  
#404, 4th Floor, Flyover Apartment,  
Opp. Telli Galli Next To Akruti City,  
Andheri Flyover Bridge,  
Andheri (East), Mumbai - 400 069.  
Tel.: +91-22-26845920 / 26845921.