

October 13, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 531642

The Manager
Listing Department
National Stock Exchange of India Limited, Exchange
Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
NSE Scrip Symbol: MARICO

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under clause 47(c) of the Listing Agreement for the Half Year ended September 30, 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 September 30, 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 : Unit No. 1005 Hubtown Solaris, 10th Floor, N.S Phadke Marg, Opp Telli Gali, Andheri Flyover Brigde, Andheri (E) Mumbai- 40069
Branch 1 : 404, 4th Floor, Andheri Flyover Apt., Opp. Telli Galli, Andheri Flyover Bridge, Next to Hub Town, Andheri (E), Mumbai - 400 069.
Branch 2 : 21 & 26 1st Floor, Matadin Mishra Bldg., Corss Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.
Tel. No. : 022-26845920/21, 6678 0848/7499 • Telefax : 6678 7499 Cell : 9820 177 691
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 1st April, 2015 to 30th September, 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 30th September, 2015:

1. The Company has issued Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2015 to 30th September, 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 no request received by the Company for issue of duplicate share certificate or subdivision, consolidation, renewal or exchange of share certificates during the half year from 1st April, 2015 to 30th September, 2015. There was a request received by the Company for split up of share certificate and the same was issued in time. All shares are fully paid up for the half year ended on 30th September, 2015.

For AMITA DESAI AND CO.
Company Secretaries


(AMITA DESAI)
Proprietor

FCS 4180
C.P. No. 2339

Place: Mumbai
Date: October 13, 2015



AMITA DESAI & CO.
Company Secretaries
#404, 4th Floor, Flyover Apartment,
Opp. Telli Galli Next To Ackruti City,
Andheri Flyover Bridge,
Andheri (East), Mumbai - 400 069.
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