

October 11, 2017

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

The Manager
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
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 LODR Regulations”) for the half year ended September 30, 2017

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclose herewith the Compliance Certificate issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, for the half year ended September 30, 2017.

Kindly take above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Limited


Surender Sharma
Head Legal- International Business &
Company Secretary



Encl.: As above



AMITA DESAI & CO.
Company Secretaries



Head Off : 1005, 10th Floor, Solaris Hubtown, N.S Phadke Marg, Andheri Flyover, Andheri (E) Mumbai- 400069
Branch : 21 & 26 1st Floor, Matadin Mishra Bldg., Cross Old Nagardas Road, Opp. Shivsagar Hotel, Andheri (E), Mumbai - 400 069.
Tel. No. : (Board Line) 022-26845919/20/21, 6678 0848/7499 • (Direct No.) : 022 26845923 Cell : 9820 177 691
Email : info@amitadesai.com/amita@amitadesai.com • Website : www.amitadesai.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

TOWHOMSOEVER IT MAY CONCERN

RE: MARICO LIMITED

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Marico Limited** ("the Company") maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company ("RTA") pertaining to transfer of Equity Shares of the Company for the half year commencing from April 01, 2017 to September 30, 2017 ("the Period"), for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations. Based on the information provided by the Company and RTA, we hereby certify as follows for the Period:

1. there was no request received for issue of Share Certificates relating to transfer of shares of the Company, except those objected and rejected on technical grounds.
2. there was no request received for sub-division, split, consolidation, renewal or exchange of share certificate during the Period and all shares of the Company are fully paid up.

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

AMITA DESAI
Proprietor

FCS 4180
C.P. No. 2339
Place: Mumbai
Date: October 11, 2017

