

April 29, 2016

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Company vide its letter dated February 2, 2016, had informed the Stock Exchanges about the contact details of the Key Managerial Personnel authorised under Company's Policy for determination of materiality of event or information, in terms of Regulation 30(5) of the SEBI LODR Regulations.

In view of the appointment of Mr. Surender Sharma as the Company Secretary & Compliance Officer with effect from April 29, 2016 in place of Ms. Hemangi Ghag, the revised list of Key Managerial Personnel in terms of the Company's Policy as aforesaid and Regulation 30(5) is hereunder:

Name and designation of the Authorized Key Managerial Personnel	Contact Details
Mr. Vivek Karve, Chief Financial Officer, in his absence Mr. Saugata Gupta, Managing Director & Chief Executive Officer and in absence of both the aforesaid persons, Mr. Surender Sharma, Company Secretary & Compliance Officer.	Mr. Vivek Karve: Email-vivekk@maricoindia.net Ph. No:-(91-22)66480480
	Mr. Saugata Gupta: Email-saugatag@maricoindia.net Ph. No:- (91-22) 66480480
	Mr. Surender Sharma: Email-surenders@maricoindia.net Ph. No:- (91-22) 66480480

Kindly take the above on record and acknowledge the receipt.

Thank you,
Yours faithfully,
For Marico Limited

B Ranparia

Bhaveka Ranparia
Asst. Company Secretary



Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159