

October 01, 2013

To,

<b>National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Fax No.: 2659 8237-38 <b>NSE Scrip Code: MARICO</b>	<b>BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Fax No.: 22722037/2039/2041/2061 <b>BSE Scrip Code: 531642</b>
---	---

**Sub: Update on the Scheme of Arrangement between Marico Limited and Marico Kaya Enterprises Limited and their Respective Shareholders and Creditors.**

Dear Sir / Madam,

The Hon'ble High Court of Judicature at Bombay has vide an order passed on September 27, 2013, sanctioned the Scheme of Arrangement between Marico Limited ("the Company") and Marico Kaya Enterprises Limited ("MaKE") and their Respective Shareholders and Creditors ("the Scheme"). The minutes of the order sanctioning the Scheme have been uploaded on the website of the Hon'ble High Court, Bombay and can be viewed by accessing the below mentioned link;

<http://bombayhighcourt.nic.in/generatenew.php?path=./data/original/2013/&fname=CSP59613270913.pdf&smflag=N>

The Company has applied for obtaining a certified copy of the said order and same is awaited. Further, the Scheme would become effective only upon the filing of the certified copy of the order with the Registrar of Companies, Mumbai.

The Company shall separately intimate the stock exchanges once the Scheme become effective.

We request you to take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Marico Limited

*B Ranparia*  
**Bhaveka Ranparia**  
Asst. Company Secretary

