

September 28, 2017

The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Script code -431642

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


**Sub: Allotment of equity shares under the Marico Employee Stock Option Scheme, 2014**

In terms Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Securities Issue Committee of the Board of Directors of the Company vide a resolution passed by circulation today i.e. on September 28, 2017, has approved allotment of 3 lakh equity shares of face value of Re. 1 each under the Marico Employee Stock Option Scheme, 2014.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased from 129,04,71,198 equity shares of Re. 1 each aggregating Rs. 129,04,71,198 to 129,07,71,198 equity shares of Re. 1 each aggregating Rs. 129,07,71,198.

Yours faithfully,  
For Marico Limited



 Surender Sharma  
Head Legal – International Business &  
Company Secretary

