

January 15, 2020

The Secretary,  
Listing Department,  
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 (East)  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“the SEBI Regulation”) for the quarter and nine months ended December 31, 2019**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclose herewith the Compliance Certificate received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter and nine months ended December 31, 2019.

Kindly take the same on record.

Thank you.

Yours truly,

For Marico Limited

  
Renu Desai  
Assistant Company Secretary



Encl.: As above

Date : 02.01.2020

To,  
The Compliance Officer / Company Secretary :  
**Marico Limited**  
9th Floor,  
Grande Palladium,  
175, CST Road, Kalina  
Santa Cruz East  
Mumbai - 400098

Subject : **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019.**

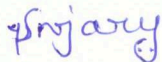
Reference : Scrip Code - **531642**                      ISIN : **INE196A01026**

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory