

April 21, 2022

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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 – 400 051
Scrip Symbol: MARICO

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, is in receipt of proper documents from below shareholder in respect of his request for issuance of duplicate share certificate.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the concerned shareholder within the prescribed timelines, as provided below:

Name of the shareholder	Folio No.	No. of share(s)	Share certificate No.	Distinctive No.
Mr. Augusthy P A	MIL001506	3,000	153	9267001 to 9270000
		3,000	540	645286600 to 645289599

Kindly take the above on record and oblige.

Thank you.

Yours truly,
For **Marico Limited**

Bony Rai
Assistant Company Secretary