

June 21, 2019

The Secretary,
Listing Department,
The 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

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

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI LODR Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates, details whereof are mentioned hereunder:

| Name of the Shareholders | Folio no. | Certificate no. | Distinctive No. | | No. of shares |
|---|-----------|-----------------|-----------------|---------|---------------|
| | | | From | To | |
| Jaysinh V Mariwala jointly held with Kishore V Mariwala | 000043 | 48226 | 7920001 | 7924000 | 4,000 |
| Kaynad Packaging Private Limited | 002351 | 48227 | 9899431 | 9909430 | 10,000 |
| Coastal Packaging Private Limited | 002353 | 48228 | 9909431 | 9919430 | 10,000 |

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on June 20, 2019.

Kindly take the above on record and oblige.

Thank you.

Yours truly,

For **Marico Limited**

RENU HARSH DESAI
Digitally signed by
RENU HARSH DESAI
Date: 2019.06.21
12:35:48 +05'30'

Renu Desai

Assistant Company Secretary



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