

July 10, 2014

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax: 22722037/39/41

Scrip Code: 531642

The Manager
Listing Department
National Stock exchange of India Limited
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051
Fax: 26598237/38

Scrip Symbol: Marico

Dear Sir/ Madam,

**Subject: Submission of Report on Corporate Governance for the
Quarter ended June 30, 2014**

Pursuant to Clause 49 of the Listing Agreement, please find enclosed the Report on Corporate Governance for the quarter ended **June 30, 2014** in the prescribed format.

Kindly take the said report on record and acknowledge receipt of the same.

Thank you.

Yours faithfully,
For **Marico Limited**



**Hemangi Ghag
Company Secretary &
Compliance Officer**



Encl.: A/a

Quarterly Compliance Report on Corporate Governance

Name of the Company : Marico Limited
Quarter Ending on : June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-Executive Directors' compensation & disclosures	49(1B)	Yes	--
(C) Other provisions as to Board and Committees	49(1C)	Yes	--
(D) Code of Conduct	49(1D)	Yes	A declaration under Clause 49(1D)(ii) forms part of the Annual Report for the FY 2013-14.
II. Audit Committee	49(II)		
(A) Qualified and Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of the Audit Committee	49 (IIB)	Yes	--
(C) Powers of the Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49(IIE)	Yes	--



Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kallina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159
www.marico.com

III. Subsidiary Companies	49(III)	Yes	This is being complied to the extent applicable.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49(IVB)	Not Applicable	-
(C) Board Disclosures	49(IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Not Applicable	-
(E) Remuneration of Directors	49(IVE)	Yes	This disclosure forms part of the Annual Report for the FY 2013-14.
(F) Management	49(IVF)	Yes	This disclosure forms part of the Annual Report for the FY 2013-14.
(G) Shareholders	49(IVG)	Yes	Clause 49(IV)(G)(i) and (ia) forms part of the Annual Report for the FY 2013-14.
V. CEO/CFO Certification	49(V)	Yes	This certification forms part of the Annual Report for the FY 2013-14.
VI. Report on Corporate Governance	49(VI)	Yes	This report forms part of the Annual Report for the FY 2013-14.
VII. Compliance	49(VII)	Yes	A certificate issued by Statutory Auditors of the Company forms part of the Annual Report for the FY 2013-14 .

For Marico Limited


Hemangi Ghag
Company Secretary &
Compliance Officer



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