

February 22, 2012

Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.
India

Fax: 22722037/ 39/ 41

The National Stock Exchange
'Exchange Plaza'
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
Maharashtra
Fax: 26598237/38

Dear Sir,

Ref: Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that, the Company has received a declaration under Regulation 13(4) and 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of transfer of 1,20,00,000 (One Twenty Lakhs only) Equity Shares by Mr. Harsh Mariwala, Promoter and Managing Director of the Company to Ms. Rajvi Mariwala (his daughter and member of Promoter Group) and Mr. Rishabh Mariwala (his son and member of Promoter Group) on February 17, 2012.

Please find enclosed herewith the disclosure made by Mr. Harsh Mariwala (Transferor) and Ms. Rajvi Mariwala (Transferee) & Mr. Rishabh Mariwala (Transferee), in the prescribed Form D.

Kindly take this on record and acknowledge receipt.

Thank you

Yours faithfully,

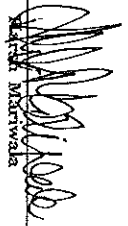
For Marico Limited



Hemangi Ghag
Company Secretary &
Compliance Officer
Encl: A/a

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]
Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer.	No. of Equity shares of Re. 1 each (pre-sale)		% of total paid up capital		Date of receipt of allotment advice/request for issue/sale of shares/voting rights	Date of intimation to company	Mode of Sale (market purchase/public rights/preferential offer-etc.)	Folio No.	No. & % of shares/voting rights post acquisition/sale	No. of Equity shares of Re. 1 each (post-sale)		% of total paid up capital		Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity (No. of Shares)	Buy value (In Rupees)	Sell quantity	Sell value
Harsh Marwala 10 Palmnala, Salisbury Park, 82, Pali Hill, Bandra (West) Mumbai - 400050 PAN No. AADPM6929R			10,39,800	0.17		17-02-2012	20-02-2012	Off-Market (Transfer by way of Gift)							N.A	N.A	N.A	N.A	N.A	N.A
		IN30115112588592 IN30260310103376	2,22,14,800	3.61							Nil	1.83								
	Total		2,32,54,600	3.78						Total	1,12,54,600	1.83								


 Harsh Marwala

February 20, 2012

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Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	No. of Equity shares of Re. 1 each (pre-sale)	% of total paid up capital	Date of receipt of allotment/subscription/shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer-etc.)	No. & % of shares/voting rights post acquisition/sale	No. of Equity shares of Re. 1 each (post-sale)	% of total paid up capital	Trading number through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity (No. of Shares)	Buy value (In Rupees)	Sell quantity	Sell value
Rishabh Marwala 10 Pallmala, Salisbury Park, 82, Pali Hill, Bandra (West) Mumbai - 400050 PAN No. AHLPM4852G															
	IN30260310103472	71,00,000	1.15	17-02-2012	20-02-2012	Off-Market (Received by way of Gift)	IN30260310103472	1,31,00,000	2.13	N.A	N.A	N.A	N.A	N.A	N.A
	Total	71,00,000	1.15				Total	1,31,00,000	2.13						

R. Marwala

Rishabh Marwala
February 20, 2012

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Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer.	No. of Equity shares of Re. 1 each (pre-sale)	% of total paid up capital	Date of allotment/issue/acquisition / share-voting rights	Date of intimation to company	Mode of acquisition (market purchase/ allotment/ rights/ preferential offer-etc.)	No. & % of shares/voting rights post acquisition/ sale	No. of Equity shares of Re. 1 each (post-sale)	% of total paid up capital	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity (No. of Shares)	Buy value (In Rupees)	Sell quantity	Sell value
Rajvi Martwala 10 Palimela, Salsbury Park, 82, Pall Hill, Bandra (West) Mumbai - 400050 PAN No. ADKPM6754G															
	IN30260310103368	71,00,000	1.15%	17-02-2012	20-02-2012	Off Market Transaction (Received by way of Gift)	IN30260310103368	1,31,00,000	2.13%	N.A	N.A	N.A	N.A	N.A	N.A
	Total	71,00,000	1.15%				Total	1,31,00,000	2.13%						

Rajvi Martwala
 Rajvi Martwala

February 20, 2012