

February 22, 2012

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

Fax: 22722037/39/41

Dear Sir,

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

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

Marico Limited Regd. Office: Rang Sharda Krishnachandra Marg Bandra Reclamation, Bandra (W) Mumbai-400 050, India Tel:(91-22) 6648 0480 Fax:(91-22) 6649 0112/3/4

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

PAN No. AADPM6929R	Salisbury Park, 82, Pali Hill, Bandra (West) Mumbai – 400050	Harsh Mariwala 10 Palimala,		Group/Director/ Officer.	Part-ot Promoter	Person-who-is	% Address of
Total	IN30115112588592 IN30260310103376		Folio No.	Promoter Group/Director/ Officer	Part of	the Promoter/	No. & % of shares/ voting
2,32,54,600	10,39,800 2,22,14,800	each (pro- sale)	No. of Equity shares of Re. 1				
3-78	0.17 3.61	capital	% of total paid up				
	17-02-2012			shares/voti ng rights	sale of	advice/acqu	Date of receipt of
	20-02-2012					to company	Date of intimation
	Off- Market (Transfer by way of Gift)				offer-ete:)	public/-rights	` E
Total	IN30115112588592 IN30260310103376		Folio No		aequisition/ sale	rights post	No. & % of shares/
1,12,54,600	Nil 1,12,54,600	shares of Re. 1 each (post-sale)	No. of Equity				
1.83	Nil 1.83	capital	% of total paid up				
N.A				of the TM	SEBI Registration no.	the trade was executed with	Trading member through whom
AA					was executed	which the trade	Exchang e on
N.A						(No. of Shares)	Buy quantity
N.A						Rupees)	Buy value (In
A							Sell quantity
N A							Sell value

February 20, 2012

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), 13(4A) and 13(6)]

up of a list

	Mumbai - 400050 PAN No. AHLPM4852C	10 Palimala, Salisbury Park, Sa, Pali Hill, Bandra (West)	Rishabh Mariwala	Nume, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Birector/ Officer.
Total	IN30260310103472		Folio No.	No. & for shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer
71,00,000	71,00,000	shares of Rc. 1 cach (pro- sale)	No. of Equity	ng rights held by t is part of Promoter
1.15	1.15	paid up capital	% of total	, he
		, , , , , , , , , , , , , , , , , , ,	17-03-00-15	Date of receipt of allotment advice/acqu isition / sale-of shares/voti
		**************************************	20-03-2012	Date of intimation to company
	Off-Market (Received by way of Gift)		orrer eres)	Mode of acquisition (market purchase/public/public/preferential
Total	IN30260310103472	rollo Nd.		No. & % of shares/ voting rights post acquisition/ sale
1,31,00,000	1,31,00,000	Equity shares of Re. 1 each (post-sale)		
2.13	2.13	% of total paid up capital		a de la companya de l
	N.A		no. of the TM	Trading member through whom the trade was executed with SEBI Registration
	N.A			Exchange on which the trade was executed
	N.A			Buy quantity (No. of Shares)
	A.N			Buy value (In Rupecs)
	· A.N.			Sell quantity
	A			Sell value

Rishabh Mariwala

February 20, 2012

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

THE PARTY OF THE P	PAN No. ADKPM6754G	10 Palimala, Salisbury Park, 82, Pali Hill, Bandar (War)	& Address of Promotes/ Person who is part of Promoter Group/Director/ Officer.
Total	IN30260310103368	FOLIO NO.	shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer
71,00,000	71,00,000	No. of Equity shares of Re. 1 each (pre- sale)	
1.15%	1.15%	% of total paid up capital	
	17-02-2012		Date of receipt of allotenent advice/acqu isition / sale—of shares/voting-rights
	20-02-2012		Date of intimation to company
	Off Market Transaction (Received by way of Gift)		Mode of acquisition (market purchase / public / rights / preferential offer-ete.)
Total	IN30260310103368	Folia No.	No. & % of shares/ voting rights post acquisition/ sale
1,31,00,000	1,31,00,000	No. of Equity shares of Re. 1 each (post-sale)	
2.13%	2.13%	% of total paid up capital	
		N.A	Trading member through whom the trade was executed with SEBI Registration no. of the TM
		N.A	Exchange on which the trade was executed
		, X	Buy quantity (No. of Shares)
		Buy value (In Rupees)	
	-	Sell quantity	
		A.	Sell value

February 20, 2012

M. Mariwala L