

April 30, 2015

The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

The Manager,  
Listing Department,  
National Stock exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400051  
Fax: 26598237/38

Scrip Code: 531642

Scrip Symbol: Marico

**Sub: Disclosure under relevant Clauses of Listing Agreement**

Dear Sir / Madam,

This is to inform you that the Board of Directors of Marico Limited at its meeting held on today i.e. April 30, 2015 has *inter alia* considered and approved the un-audited financial results in respect of Marico Limited and its consolidated entity (i.e. Marico Limited and its subsidiaries) for the quarter ended March 31, 2015 and the audited financial results in respect of Marico Limited and its consolidated entity (i.e. Marico Limited and its subsidiaries) for the year ended March 31, 2015.

Pursuant to Clause 41 of the Equity Listing Agreement, enclosed herewith is a copy of the said results.

Kindly take the above on record and acknowledge the receipt.

Thank you,  
Yours faithfully,  
For Marico Limited

*B Ranparia*

**Bhaveka Ranparia**  
**Assistant Company Secretary**



Encl: As above