

August 5, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001

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

Dear Sir / Madam,

**Sub: Disclosure under relevant Clauses of the Listing Agreement
(NSE Scrip Symbol: MARICO; BSE Scrip Code: 531642)**

This is to inform you that the Board of Directors of Marico Limited at its meeting held on today i.e. August 5, 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 June 30, 2015.

Pursuant to Clause 41 of the Equity Listing Agreement, enclosed herewith is a copy of following:

- a. Unaudited financial results in respect of Marico Limited and its consolidated entity (Marico Limited and its subsidiaries) for the quarter ended June 30, 2015 and;
- b. Limited Review Report by the Statutory Auditors of the Company on the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2015.

Kindly take the above on record and acknowledge the receipt.

Thank you.

For Marico Limited



Bhaveka Ranparia
Asst. Company Secretary



Encl: As above