

October 16, 2017

The Secretary,  
Listing Department,  
The BSE Limited,  
1st Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531642

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol: Marico

Dear Sir / Madam,

**Sub: Resignation of Mr. Surender Sharma as Company Secretary and  
Compliance Officer of the Company**

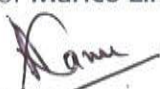
As per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Company's Policy for Determination of Materiality of Event/ Information, we wish to inform that Mr. Surender Sharma, Company Secretary and Compliance Officer of the Company has tendered his resignation with effect from October 16, 2017 to pursue another opportunity outside the Company.

The Company has accepted his resignation and he ceases to be the Company Secretary and Compliance Officer of the Company with effect from the close of working hours of October 16, 2017, i.e today.

Kindly take the above information on record and oblige.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Vivek Karve**  
Chief Financial Officer

