

ARCTIC INVESTMENT & TRADING COMPANY PRIVATE LIMITED

Regd. Off. : 7th Floor, "Rang Shikhar", K.C. Marg, Colaba Reclamation, Bandra (West), Mumbai – 400 050.
CIN : U65900AH11975PTC018100

May 15, 2014

The Board of Directors
Marico Limited
7th Floor, Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai – 400098

Sub: Notice u/s 160 of Companies Act, 2013

Dear Sir / Madam,

Pursuant to section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose candidature of following Directors for appointment as Independent Directors of Marico Limited at the ensuing 26th Annual General Meeting of the Company.


- Mr. Atul Choksey
- Mr. Nikhil Khattau
- Mr. Anand Kripalu
- Mr. Rajeev Bakshi
- Ms. Hema Ravichandar
- Mr. B. S. Nagesh

A sum of Rs. 6,00,000 (Rupees six lakhs only) (Rs. 1,00,000 in respect of each Director), being the amount stipulated to be deposited in terms of section 160 of the Companies Act, 2013 is remitted herewith vide cheque no. 835247 dated May 15, 2014 in favor of Marico Limited.

Kindly acknowledge the receipt.

Thank you.

Yours faithfully,
For Arctic Investment & Trading Company Private Limited


Rajiv Doshi
Authorized Signatory

Encl: A/a