



MARICO LIMITED

CIN: L15140MH1988PLCo49208

Reg. Office: 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East),

Mumbai 400 098 Tel No.: (+91-22) 6648 0480, Fax No.: (+91-22) 2650 0159;

Email: investor@marico.com; Website: www.marico.com

Date: July 9, 2018

Dear Members,

Sub: Service of Documents through Electronic mode

The service of essential documents like General Meeting Notices, Financial Statements, Board's Report, Auditor's Report, Postal Ballot Papers and other communications to the Members in electronic mode are permissible pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder.

In our constant endeavour to support the e-governance initiative taken by the Ministry of Corporate Affairs, we hereby urge the Members to register/ update their email id either with the Depository (ies) or by writing to the Company in any one of the following manner, in order to avail the e-communication facility:

Mode of shareholding	Register/ update your e-mail address with
Dematerialised mode	Respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's records)
Physical mode	Link Intime India Private Limited (Registrar & Share Transfer Agent of the Company) C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91 22 49186000 Fax No.: +91 22 49186060 Website: www.linkintime.co.in OR Marico Limited at investor@marico.com You may use the format appended for registering your e-mail address with Link Intime India Private Limited.

Further, please be informed that in addition to getting the documents on your registered e-mail address, you can also have access to the documents through the Company's website i.e. www.marico.com. Needless to say, you, as a Member of the Company, will be entitled to be furnished with a copy of the above mentioned documents as required under the provisions of the Companies Act, 2013, upon receipt of a requisition from you.

We solicit your whole-hearted support in helping the Company implement the e-governance initiative of the Government in the interest of environment, which is the need of the hour.

Thank you.

For **Marico Limited**

Sd/-

Hemangi Ghag

Company Secretary & Compliance Officer

E - Communication Registration Form
(Exclusively meant for Shareholders holding shares in physical form)

The Company Secretary
Marico Limited
7th floor, Grande Palladium,
175, CST Road, Kalina,
Santacruz (East),
Mumbai 400 098

Dear Sir,

Please register/update the email id as under for receiving the General Meeting Notices, Financial Statements, Board's Report, Auditor's Report, Postal Ballot Papers and other communications through electronic mode:

Folio No.	
E-mail Address	
Name of the Sole / First Holder	
Contact No. (Optional)	

Thank you.

Yours truly,

Date

Signature of Sole/ First Holder

Notes:

1. The Notices, Reports, Accounts and other documents are sent through electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the remaining Shareholders.
2. This Form can also be downloaded from the Company's corporate website www.marico.com by accessing the following link: <http://marico.com/india/investors/documentation/agm>