

June 26, 2020

The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Script code -531642

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Script symbol –MARICO

**Sub.: Allotment of 30,570 equity shares under the Marico Employee Stock Option Plan, 2016 (“ESOP 2016”)**

This is to inform you that the Securities Issue Committee of the Board of Directors of the Company vide a resolution passed by circulation on June 26, 2020, has issued and allotted 30,570 equity shares of face value of Re. 1 each of the Company under Scheme IV of ESOP 2016 to the eligible grantee under the said Plan, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased as under:

From	To
1,29,10,45,358 equity shares of Re. 1 each aggregating Rs. 1,29,10,45,358	1,29,10,75,928 equity shares of Re. 1 each aggregating Rs. 1,29,10,75,928

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations), the details of shares allotted as above are given in Annexure A to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, we wish to clarify that aforesaid allotment of shares is not material in nature to the Company.

Further, this intimation will be made available on the Company’s website and the same can be accessed using the below link:

<https://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record and oblige.

Yours faithfully,

For **Marico Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

Encl.: Annexure A

**Annexure A: Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

Sr. No.	Particulars	Disclosure - ESOP 2016
1.	Company name and address of Registered Office:	Marico Limited 7 <sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai – 400 098, India
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	November 22, 2016
4.	Filing Number, if any:	BSE: DCS/IPO/ST/ESOP-IP/1479/2016-17 NSE: NSE/LIST/94948
5.	Title of the Scheme pursuant to which shares are issued:	Marico Employee Stock Option Plan, 2016
6.	Kind of security to be listed:	Equity shares
7.	Par value of the shares:	Re. 1
8.	Date of issue of shares:	June 26, 2020
9.	Number of shares issued:	30,570
10.	Share Certificate No., if applicable:	Not applicable
11.	Distinctive number of the share, if applicable:	1,29,10,45,359 to 1,29,10,75,928
12.	ISIN Number of the shares if issued in Demat:	INE196A01026
13.	Exercise price per share:	Rs. 256.78
14.	Premium per share:	Rs. 255.78
15.	Total Issued shares after this issue:	1,29,10,75,928
16.	Total Issued share capital after this issue:	1,29,10,75,928
17.	Details of any lock-in on the shares:	Not applicable
18.	Date of expiry of lock-in:	Not applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company
20.	Details of listing fees, if payable	Not applicable

For **Marico Limited**

**Hemangi Ghag**  
Company Secretary & Compliance Officer

June 26, 2020

Place: Mumbai