

April 20, 2023

The Secretary,  
Listing Department  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531642

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

Dear Sir / Madam,

**Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for the year ended March 31, 2023.**

Pursuant to Regulation 40(9) of SEBI Listing Regulations, we enclose the Compliance Certificate issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, Mumbai, for the year ended March 31, 2023.

Kindly take above on record.

Thank you.

Yours faithfully,

For **Marico Limited**

VINAY M  
A

Digitally signed  
by VINAY M A  
Date: 2023.04.20  
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**Vinay M A**  
**Company Secretary & Compliance Officer**

Encl.: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED MARCH 31, 2023

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s Marico Limited ("the Company")** having its Registered Office at 7<sup>th</sup> Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400098, maintained by **M/s Link Intime India Private Limited**, Registrars and Transfer Agents ("RTA") of the Company for the purpose of issuing Certificate/Letter of Confirmation under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the year ended on March 31, 2023.

During the audit period no transfer requests were processed. Further, Share Certificates/ Letter of Confirmation in respect of requests received for 6 (Six) transmissions, 5 (Five) duplicate and 1 (One) Change of name have been issued within stipulated timelines from the respective date of lodgment of each case except those rejected on technical grounds or lack of requisite documents. Further, there was no request for sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies.

**Place:** Mumbai  
**Date:** 20-04-2023

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

KUMUDINI  
DINESH  
BHALERAO

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KUMUDINI DINESH  
BHALERAO  
Date: 2023.04.20 12:01:38  
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**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**C.P No: 6690**

**PR No.: 640/2019**

**UDIN: F006667E000149381**