

May 16, 2019

The Secretary,
Listing Department,
BSE Limited,
1st 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

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“the SEBI Regulation”) for the quarter ended March 31, 2019

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclosed herewith the Compliance Certificate received from M/s. Link Intime India Private Limited, the Register and Share Transfer Agent of the Company, for the quarter ended March 31, 2019.

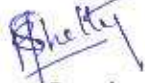
This is to certify that the details of securities which are dematerialized during the quarter ended March 31, 2019 have been furnished to National Securities Depository Limited (“NSDL”) & Central Depository Service India Limited (“CDSL”) and to all the stock exchanges where the shares of the Company are listed. It is also hereby confirmed that the securities received for dematerialization have been mutilated and cancelled after due verification.

Kindly take the same on record.

Thank you.

Yours truly,

For **Marico Limited**



Renu Desai
Assistant Company Secretary

Encl.: As above

19/04/2019

To
Marico Limited
9th Floor, Grande Palladium
175, CST Road, Kalina
Santa Cruz East
Mumbai- 400098

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory