

April 12, 2021

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

Dear Sir / Madam,

Sub.: <u>Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015 ("SEBI LODR Regulations") for the half year ended March 31, 2021.

Pursuant to Regulation 40(9) of SEBI LODR Regulations, we enclose herewith the Compliance Certificate issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2021.

Kindly take above on record.

Thank you.

Yours faithfully,

For Marico Limited

Hemangi Ghag Company Secretary & Compliance Officer

Encl.: As above

www.marico.com

## MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8th 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 HALF YEAR ENDED 31st March 2021

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), for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31<sup>st</sup> March 2021:

There was no case of transfer, transmissions, duplicate shares certificate, name deletion, change of name, sub-division, transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Mumbai Date: 12.04.2021 For Makarand M. Joshi & Co. Company Secretaries

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Kumudini Bhalerao Partner

C P No: 6690

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