December 23, 2022

The Secretary,

Listing Department,

BSE Limited, 1<sup>st</sup> Floor, Phiroze

Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001 Scrip Code: 531642 The Manager, Listing Department,

National Stock Exchange

India Limited.

'Exchange Plaza', C-1 Block G, Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Scrip Symbol: MARICO

The Company Secretary,

Marico Limited,

of

7th Floor, Grande Palladium,

175 CST Road, Kalina, Santacruz (East), Mumbai - 400098

Dear Sir/ Madam,

## Subject: Disclosure under regulation 31 (1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in prescribed format for creation of pledge on the equity shares of Marico Limited.

Kindly take the same on record.

Thank you.

Yours faithfully,

RAJENDRA Digitally signed by RAJENDRA KISHORE MARIWALA Date: 2022.12.23 MARIWALA 19:39:30+05'30'

Rajendra Mariwala **Director and Member of Promoter Group** 

**ENCL: As above.** 

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Tar                                       | get Company(TC                 |                                   |               |                                   | Marico Limited                                      |   |   |  |                     |                                   |   |                                |   |  |
|---|--------------------------------|-----------------------------------|---------------|-----------------------------------|---|---|---|--|---------------------|-----------------------------------|---|--------------------------------|---|--|
| Names of the Sto                                      | ock Exchanges w                | here the sh                       | ares of th    | e target co                       | mpany are lis                                       | ted   | BSE Ltd. & National Stock Exchange of India Ltd.                    |  |                     |                                   |   |                                |   |  |
| Date of reportin                                      | g                              |                                   |               |                                   |   |   | 23-12-2022  |  |                     |                                   |   |                                |   |  |
| Name of the created/released                          | l/invoked                      | whose                             | shares er     | ncumbrance                        | Mr. Rajendra Mariwala, Member of the Promoter Group |   |   |  |                     |                                   |   |                                |   |  |
| Details of the cre                                    |                                |                                   |               |                                   |   |   |   |  |                     |                                   |   |                                |   |  |
| Name of the<br>promoter (s)<br>or PACs with<br>him(*) | Promoter hold<br>target compar | ny (1)                            | encumb        | already<br>pered (2)              |   |   | ing to encum  | ,  |                     |                                   |   | / release<br>invocati<br>(3)]] | oered<br>on[(2)+(3)<br>e[(2)-(3)]/<br>ion [(2)- |  |
|   | No. of shares                  | % of<br>total<br>share<br>capital | No. of shares | % of<br>total<br>share<br>capital | Type of event (creation/ release/ invocation )      | Date of creation/ invocatio n release of encumbra nce | Type of encumbra nce (pledge/ lien/non disposal undertaki ng/others | Reasons for<br>Encumbran<br>ce**             | No.<br>of<br>shares | % of<br>total<br>share<br>capital | Name of the<br>entity in<br>whose favor<br>shares<br>encumbered | No. of<br>shares               | % of<br>total<br>share<br>capital               |  |
| Mr. Rajendra<br>Mariwala                              | 76,81,400                      | 0.59                              | -             | -                                 | Creation  | 23-12-2022  | Pledge  | Security<br>towards<br>personal<br>borrowing | 10,00,0             | 0.08                              | Tata Capital<br>Financial<br>Services<br>Limited                | 10,00,                         | 0.08  |  |
| Other Members   | of the Promoter                | and Promo                         | ter Group     |                                   |   |   |   |  |                     |                                   |   |                                |   |  |
| Harsh C<br>Mariwala with<br>Kishore V<br>Mariwala for | 14,38,90,750                   | 11.13                             | -             | -                                 |   |   |   |  |                     |                                   |   |                                |   |  |

| <b>.</b>       |              |       |   |   |  |  |  |  |
|----------------|--------------|-------|---|---|--|--|--|--|
| Taurus Family  |              |       |   |   |  |  |  |  |
| Trust          |              |       |   |   |  |  |  |  |
| Harsh C        | 14,38,86,350 | 11.13 | - | - |  |  |  |  |
| Mariwala with  |              |       |   |   |  |  |  |  |
| Kishore V      |              |       |   |   |  |  |  |  |
| Mariwala for   |              |       |   |   |  |  |  |  |
| Gemini Family  |              |       |   |   |  |  |  |  |
| Trust          |              |       |   |   |  |  |  |  |
| Harsh C        | 14,38,84,950 | 11.13 | - | - |  |  |  |  |
| Mariwala with  |              | _     |   |   |  |  |  |  |
| Kishore V      |              |       |   |   |  |  |  |  |
| Mariwala for   |              |       |   |   |  |  |  |  |
| Valentine      |              |       |   |   |  |  |  |  |
| Family Trust   |              |       |   |   |  |  |  |  |
| Harsh C        | 14,38,71,950 | 11.13 | - | - |  |  |  |  |
| Mariwala with  |              | _     |   |   |  |  |  |  |
| Kishore V      |              |       |   |   |  |  |  |  |
| Mariwala for   |              |       |   |   |  |  |  |  |
| Aquarius       |              |       |   |   |  |  |  |  |
| Family Trust   |              |       |   |   |  |  |  |  |
| Rajvi H        | 2,84,08,000  | 2.20  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Harsh C        | 2,81,02,900  | 2.17  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Rishabh H      | 2,49,76,500  | 1.93  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Ravindra.K.Mar | 2,24,23,410  | 1.73  | - | - |  |  |  |  |
| iwala          |              |       |   |   |  |  |  |  |
| Archana H      | 1,69,66,600  | 1.31  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Anjali R       | 1,42,54,440  | 1.10  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Paula R        | 1,23,83,470  | 0.96  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Hema K         | 0            | 0.00  | - | - |  |  |  |  |
| Mariwala       |              |       |   |   |  |  |  |  |
| Rishabh        | 54,00,000    | 0.42  | - | - |  |  |  |  |
| Mariwala with  |              |       |   |   |  |  |  |  |
| Priyanjali     |              |       |   |   |  |  |  |  |
| Mariwala for   |              |       |   |   |  |  |  |  |
|                |              |       |   |   |  |  |  |  |

| Valley of Light |             |      |   |   |  |  |  |  |
|-----------------|-------------|------|---|---|--|--|--|--|
| Trust           |             |      |   |   |  |  |  |  |
| Rishabh         | 54,00,000   | 0.42 | - | - |  |  |  |  |
| Mariwala with   |             |      |   |   |  |  |  |  |
| Priyanjali      |             |      |   |   |  |  |  |  |
| Mariwala for    |             |      |   |   |  |  |  |  |
| Valour Trust    |             |      |   |   |  |  |  |  |
| Kishore V       | 24,89,220   | 0.19 | - | - |  |  |  |  |
| Mariwala        |             |      |   |   |  |  |  |  |
| Pallavi         | 18,32,000   | 0.14 | - | - |  |  |  |  |
| Jaikishan       |             |      |   |   |  |  |  |  |
| Panchal         |             |      |   |   |  |  |  |  |
| Malika Chirayu  | 18,00,000   | 0.14 | - | - |  |  |  |  |
| Amin            |             |      |   |   |  |  |  |  |
| Anandita Arjun  | 10,00,000   | 0.08 | - | - |  |  |  |  |
| Kothari         |             |      |   |   |  |  |  |  |
| Taarika Rajen   | 10,00,000   | 0.08 | - | - |  |  |  |  |
| Mariwala        |             |      |   |   |  |  |  |  |
| Kishore V       | 6,700       | 0.00 | - | - |  |  |  |  |
| Mariwala for    |             |      |   |   |  |  |  |  |
| Anandita Trust  |             |      |   |   |  |  |  |  |
| Kishore V       | 6,700       | 0.00 | - | - |  |  |  |  |
| Mariwala for    |             |      |   |   |  |  |  |  |
| Arnav Trust     |             |      |   |   |  |  |  |  |
| Kishore V       | 6,700       | 0.00 | - | - |  |  |  |  |
| Mariwala for    |             |      |   |   |  |  |  |  |
| Vibhav Trust    |             |      |   |   |  |  |  |  |
| Kishore V       | 6,700       | 0.00 | - | - |  |  |  |  |
| Mariwala for    |             |      |   |   |  |  |  |  |
| Taarika Trust   |             |      |   |   |  |  |  |  |
| Priyanjali      | 0           | 0.00 | - | - |  |  |  |  |
| Mariwala        |             |      |   |   |  |  |  |  |
| The Bombay Oil  | 1,82,97,000 | 1.42 | - | - |  |  |  |  |
| Private Limited |             |      |   |   |  |  |  |  |

| Harsh Mariwala        | 0         | 0.00 | - | - |  |  |  |  |  |
|-----------------------|-----------|------|---|---|--|--|--|--|--|
| Enterprises LLP       |           |      |   |   |  |  |  |  |  |
| Preeti Gautam<br>Shah | 10,50,000 | 0.08 | - | - |  |  |  |  |  |
| Vibhav R<br>Mariwala  | 2,000     | 0.00 | - | - |  |  |  |  |  |

RAJENDRA Digitally signed by RAJENDRA KISHORE MARIWALA Date: 2022.12.23 19:37:42 +05:30\*

Rajendra Mariwala Director and Member of Promoter Group

Date: December 23, 2022

Place: Mumbai

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.