

March 23, 2022

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

**Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we wish to inform you that Link Intime India Private Limited, the Registrar and Transfer Agent of the Company is in receipt of proper documents from below shareholders in respect of their request for issuance of duplicate share certificate.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificate will be issued to the respective shareholders of the Company within the prescribed timelines as provided below:

Name of the shareholder	Folio No.	No. of share(s)	Share certificate No.	Distinctive No.
Mr. Nilesh Aggarwal jointly with Ms. Veena Aggarwal	MIL000101	4,000	7	8724001 to 8728000
		4,000	486	645085600 to 645089599
Ms. Veena Aggarwal	MIL001649	8,000	557	645348600 to 645356599
		8,000	188	9401001 to 9409000
Ms. Naina Aggarwal	MIL000129	4,000	11	8734001 to 8738000
		4,000	487	645089600 to 645093599

Kindly take the above on record and oblige.

Thank you.

Yours truly,

For **Marico Limited**

**Bony Rai**  
Assistant Company Secretary