

March 24, 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

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

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, is in receipt of proper documents from below shareholder in respect of his 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 concerned shareholder within the prescribed timelines. Details of the share certificates are provided below:

Name of the shareholder	Folio No.	No. of share(s)	Share certificate No.	Distinctive No.
Mr. Navin Manilal Mehta	MIL0018398	4,000	67	8942001 to 8946000
		4,000	572	645427610 to 645431609

Kindly take the above on record and oblige.

Thank you.

Yours truly,  
For **Marico Limited**

**Bony Rai**  
**Assistant Company Secretary**