

STATEMENT PURSUANT TO SECTION 212(1)(e) OF THE COMPANIES ACT, 1956.

Amount in Crore

Name of the subsidiary company	Marico Bangladesh Limited		MBL Industries Limited #		Kaya Limited		Marico Consumer Care Limited		Halite Personal Care India Private Limited #		Marico Middle East FZE		Kaya Middle East FZE #		MEL Consumer Care SAE #		Egyptian Investment and Industrial Development Company #		Marico South Africa Consumer Care (Phy) Limited		Marico South Africa Consumer Care (Phy) Limited #		
	BDT	Rs.	BDT	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	AED	Rs.	AED	Rs.	EGP	Rs.	EGP	Rs.	ZAR	Rs.	ZAR	Rs.	
Reporting Currency																							
Exchange Rate		0.695		0.695		1,000		1,000		1,000		14,779		14,779		7,981		7,981		5,864		5,864	
Holding Company's interest	28,350,000 ordinary shares of Taka 10 each, fully paid up		100,000 ordinary shares of Taka 10 each, fully paid up		17,848,975 ordinary shares of Rs. 10 each, fully paid up		17,848,975 ordinary shares of Rs. 10 each, fully paid up		470,563 ordinary shares of Rs. 10 each, fully paid up		22 ordinary share of AED 1,000,000 each, fully paid up		367 Equity share of AED 1,50,000 fully paid up		250 Equity share of EGP 1,000 fully paid up		68,920 ordinary shares of EGP 100 each, fully paid up		800 ordinary shares of ZAR 1 each, fully paid up		500,000 ordinary shares of ZAR 0.01 each, fully paid up		
Extent of Holding as on 31st March, 2013	90%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		
The "financial year" of the subsidiary company ended on	March 31, 2013		September 30, 2012		March 31, 2013		March 31, 2013		March 31, 2013		March 31, 2013		March 31, 2013		March 31, 2013		December 31, 2012		March 31, 2013		March 31, 2013		March 31, 2013
Net aggregate amount of the subsidiary company's profits/ (losses) dealt with in the holding company's accounts	Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore
For the subsidiary's aforesaid financial year	BDT	Rs.	BDT	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	Rs.	AED	Rs.	AED	Rs.	EGP	Rs.	EGP	Rs.	ZAR	Rs.	ZAR	Rs.	Rs.
For the previous financial year since it became subsidiary	28.35	19.70	Nil	Nil	Nil	Nil	Nil	5.06	5.06	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Net aggregate amount of the subsidiary company's profits/ (losses) not dealt with in the holding company's accounts	58.38	40.58	(0.42)	(0.29)	(29.75)	(29.75)	3.29	3.29	4.33	4.33	(3.74)	(55.22)	(1.25)	(18.52)	(0.14)	(1.14)	0.18	1.45	(0.04)	(0.22)	0.03	0.15	
For the subsidiary's aforesaid financial year	228.34	143.53	(2.75)	(1.85)	(69.22)	(69.22)	Nil	Nil	Nil	Nil	0.33	4.73	(4.49)	(60.12)	(1.28)	(10.86)	(2.34)	(21.10)	(0.37)	(1.64)	(0.39)	(2.51)	
For the previous financial year since it became subsidiary	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Changes, if any, in the holding company's interest in the subsidiary between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Material changes, if any, between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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Amount in Crore

Name of the subsidiary company	Marico Egypt Industries Company#		Marico Malaysia Sdn. Bhd#		Derma Rx International Aesthetics Pte. Ltd #		The DRx Clinic International Aesthetics Pte. Ltd #		The DRx Medispa Pte. Ltd #		DRx Investments Pte. Ltd #		DRx Aesthetics Sdn Bhd #		International Consumer Products Corporation		Beauté Cosmétique Societe Par Actions #		Thuan Phat Foodstuff Joint Stock Company #	
	EGP	Rs.	MYR	Rs.	SGD	Rs.	SGD	Rs.	SGD	Rs.	MYR	Rs.	MYR	Rs.	VND	Rs.	VND	Rs.	VND	Rs.
Name of the holding company	MEL Consumer Care SAE		Marico Middle East FZE		Kaya Limited		Derma Rx International Aesthetics Pte. Ltd		Derma Rx International Aesthetics Pte. Ltd		Derma Rx International Aesthetics Pte. Ltd		DRx Investments Pte. Ltd		Marico Limited		International Consumer Products Corporation		International Consumer Products Corporation	
Reporting Currency	EGP	7,981	MYR	17,537	SGD	43,764	SGD	43,764	SGD	43,764	SGD	43,764	MYR	17,537	VND	0,00259	VND	0,00259	VND	0,00259
Exchange Rate																				
Holding Company's interest	1,228,769	Equity shares of EGP 10 each, fully paid	17,660,240	Equity shares of MYR 1 each, fully paid	25,554,000	Equity shares of SGD 1 each fully paid up	100,000	Equity shares of SGD 1 each fully paid up	100,000	Equity shares of SGD 1 each fully paid up	100,000	Equity shares of SGD 1 each fully paid up	990,000	Equity shares of MYR 1 each fully paid up	9,535,096	Equity shares of VND 10,000 each fully paid up	1,683,000	Equity shares of VND 10,000 each fully paid up	2,661,778	Equity shares of VND 10,000 each fully paid up
Extent of Holding as on 31st March 2013	100%		100%		100%		100%		100%		100%		100%		85%		84.15%		84.77%	
The "financial year" of the subsidiary company ended on	December 31, 2012		March 31, 2013		March 31, 2013		March 31, 2013		March 31, 2013		March 31, 2013		March 31, 2013		December 31, 2012		December 31, 2012		December 31, 2012	
Net aggregate amount of the subsidiary company's profits/(losses) dealt with in the holding company's accounts	Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore	
	EGP	Rs.	MYR	Rs.	SGD	Rs.	SGD	Rs.	SGD	Rs.	SGD	Rs.	MYR	Rs.	VND	Rs.	VND	Rs.	VND	Rs.
For the subsidiary's aforesaid financial year	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
For the previous financial years since it became subsidiary	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Net aggregate amount of the subsidiary company's profits/(losses) not dealt with in the holding company's accounts	Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore		Amount in Crore	
	EGP	Rs.	MYR	Rs.	SGD	Rs.	SGD	Rs.	SGD	Rs.	SGD	Rs.	MYR	Rs.	VND	Rs.	VND	Rs.	VND	Rs.
For the subsidiary's aforesaid financial year	2.09	16.67	(0.31)	(5.47)	0.10	4.16	0.20	8.79	0.14	6.09	(0.01)	(0.44)	0.01	0.09	7,618.78	19.73	58.26	0.15	139.36	0.36
For the previous financial years since it became subsidiary	5.53	45.45	(0.32)	(4.95)	0.35	14.12	0.58	22.18	0.26	9.83	(0.02)	(0.43)	0.04	0.96	5,999.04	14.26	1,099.25	2.55	(874.79)	(2.06)
Changes, if any, in the holding company's interest in the subsidiary between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	Holding company increased its holding from 83.81% as on December 31, 2012 to 84.77% as on March 31, 2013
Material changes, if any, between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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The Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, have been given based on the exchange rates as on March 31, 2012.

By virtue of Section 4 (1) (c) of the Companies Act, 1956,

- a) MBL Industries Limited (MBLIL) is a subsidiary of the Company as Marico Middle East FZE, a subsidiary of the Company, holds 100% stake in MBLIL.
- b) Kaya Middle East FZE (KME), MEL Consumer Care SAE (MELCC), Egyptian American Industrial and Investment Development Company (EAIIDC) and Marico Malaysia Sdn. Bhd. (MMSB) are subsidiaries of the Company as Marico Middle East FZE, a subsidiary of the Company, holds 100% stake in KME, MELCC, EAIIDC and MMSB.
- c) Marico South Africa (Pty) Limited (MSA) is a subsidiary of the company as Marico South Africa Consumer Care (Pty) Limited (MSACC), a subsidiary of the Company, holds 100% stake in MSA.
- d) Marico Egypt Industries Company (MEIC) is a subsidiary of the the Company, as MELCC which holds 100% stake in MEIC is a 100% subsidiary of MME, which is a 100% subsidiary of the Company.
- e) Derma Rx International Aesthetics Pte. Ltd (DIAL) is a subsidiary of the Company, as Kaya Limited (KAL), a subsidiary of the Company, holds 100% stake in DIAL.
- f) The DRx Clinic Pte. Ltd (DCPL), The DRx Medispa Pte. Ltd (DMSPL), DRx Investments Pte. Ltd (DIPL) are subsidiaries of the company, as DIAL which holds 100% stake in DCPL, DMSPL, DIPL, is a 100% subsidiary of KAL, which is a 100% subsidiary of the Company.
- g) DRx Aesthetics Sdn Bhd (DASB) is a subsidiary of the Company, as DIPL which holds 100% stake in DASB is a 100% subsidiary of DIAL, which is a 100% subsidiary of the Company.
- h) Beauté Cosmétique Société Par Actions (BCS) and Thuan Phat Foodstuff Joint stock Company (TP) are subsidiaries of the Company, as International Consumer Products Corporation (ICP) which holds 99% stake in BCS and 98.73% stake in TP, is a subsidiary in which the Company hold 85% stake.
- i) Halitie Personal Care India Private Limited (HPCL) is a subsidiary of the Company as Marico Consumer Care Limited (MCCL), a subsidiary of the Company, holds 100% stake in MHPC.

For and On behalf of Board of Directors

HARSH MARIWALA Chairman and Managing Director
NIKHIL KHATTAU Director and Chairman of Audit Committee
MILIND SARWATE Group Chief Financial Officer
HEMANGI GHAG Company Secretary & Compliance Officer

Place : Mumbai

Date : April 30, 2013

STATEMENT PURSUANT TO SECTION 212(8) OF THE COMPANIES ACT, 1956

As per AS 21 issued by the Institute of Chartered Accountants of India, the financial statements of the Company reflecting the consolidation of the accounts of its subsidiary companies to the extent of equity holding of the companies are included in the report.

In terms of approval granted by the Central Government, Dept. of Company Affairs, vide Approval letter no. 47/313/2010-CL-III dated May 10, 2010 u/s 212 (8) of the Companies Act, 1956, copy of the Balance Sheet, Profit and Loss account, report of the Board of Directors and the report of the Auditors of the subsidiary companies have not been attached to this annual report. The accounts of these companies have been separately audited as per Generally Accepted Accounting Principles/Practices as applicable in their respective jurisdiction of the country of incorporation. A statement pursuant to the above order giving details of the subsidiaries is attached herewith:

(Amount in Crore)

Sr. No.	Name of the subsidiary company	Reporting Currency	Exchange Rate	Capital	Reserves	Total Assets	Total Liabilities	Details of Investment (Excluding Investment in Subsidiaries)	Turnover	Profit/(Loss) Before Tax	Provision for Tax	Profit / (Loss) After Tax	Proposed Dividend including Dividend declared during the year
1	Marico Bangladesh Limited	BDT Rs.	0.695	31.50 21.89	284.05 197.42	518.31 360.22	202.75 140.91	-	611.99 425.33	117.00 81.31	30.26 21.03	86.73 60.28	31.50 21.89
2	MBL Industries Limited	BDT Rs.	0.695	0.10 0.07	2.29 1.59	7.21 5.01	4.83 3.36	-	-	0.18 0.13	0.60 0.42	(0.42) (0.29)	-
3	Kaya Limited	Rs.	1.000	17.85 17.85	16.55 16.55	208.11 208.11	173.72 173.72	41.51 41.51	143.34 143.34	(29.75) (29.75)	-	(29.75) (29.75)	-
4	Marico Consumer Care Limited	Rs.	1.000	74.62 74.62	673.05 673.05	749.04 749.04	1.37 1.37	24.52 24.52	-	4.80 4.80	1.51 1.51	3.29 3.29	-
5	Hallite Personal Care India Private Limited	Rs.	1.000	0.47 0.47	0.02 0.02	0.63 0.63	0.14 0.14	-	73.66 73.66	12.06 12.06	2.66 2.66	9.39 9.39	5.06 5.06
6	Marico Middle East FZE	AED	14.779	2.20 32.51	(3.91) (57.78)	7.24 107.03	8.95 132.29	-	7.01 103.56	(3.74) (55.22)	-	(3.74) (55.22)	-
7	Kaya Middle East FZE	AED	14.779	5.51 81.36	(5.75) (84.97)	38.01 38.01	2.82 41.62	-	7.80 115.31	(1.25) (18.52)	-	(1.25) (18.52)	-
8	MEL Consumer Care SAE	EGP	7.981	0.03 0.20	(1.05) (8.41)	4.33 34.58	5.36 42.79	-	-	(0.14) (1.14)	-	(0.14) (1.14)	-
9	Egyptian American Investment and Industrial Development Company (Pty) Limited	EGP	7.981	0.69 5.50	(1.64) (13.07)	1.06 8.46	2.01 16.03	-	2.35 18.73	0.18 1.45	-	0.18 1.45	-
10	Marico South Africa Consumer Care (Pty) Limited	ZAR	5.864	0.01 0.01	3.96 23.30	12.01 70.42	8.03 47.11	-	-	(0.04) (0.22)	-	(0.04) (0.22)	-
11	Marico South Africa (Pty) Limited	ZAR	5.864	0.01 0.01	2.44 2.44	10.74 62.97	10.32 60.51	-	16.41 96.21	0.02 0.10	0.04 0.25	(0.02) (0.15)	-
12	Marico Egypt Industries Company	EGP	7.981	1.23 9.81	7.37 58.80	10.87 86.78	2.28 18.17	-	10.16 81.12	2.09 16.67	-	2.09 16.67	-
13	Marico Malaysia Sdn. Bhd.	MYR	17.537	1.77 30.97	(0.63) (11.09)	2.02 35.34	0.88 15.46	-	12.56 5.47	(0.31) (5.47)	-	(0.31) (5.47)	-
14	Derma Rx International Aesthetics Pte. Ltd	SGD	43.764	2.56 111.83	0.14 6.19	6.20 271.21	3.50 153.18	-	0.55 24.24	0.14 6.32	0.05 2.16	0.10 4.16	-
15	The DRx Clinic Pte. Ltd	SGD	43.764	0.01 0.44	0.43 19.01	0.62 26.94	0.17 7.49	-	1.02 44.44	0.22 9.46	0.02 0.67	0.20 8.79	-
16	The DRx Medispa Pte. Ltd	SGD	43.764	0.01 0.44	0.11 4.75	0.57 24.98	0.49 19.79	-	0.68 29.78	0.16 7.19	0.03 1.10	0.14 6.09	-
17	DRx Investments Pte. Ltd	SGD	43.764	3.28 0.07	(3.37) (0.08)	0.49 0.01	0.59 0.01	-	-	(0.44) (0.01)	-	(0.44) (0.01)	-
18	DRx Aesthetics Sdn Bhd	MYR	17.537	1.10 1.74	(0.25) (4.31)	0.07 1.26	0.22 3.84	-	0.13 2.23	0.01 0.09	-	0.01 0.09	-
19	International Consumer Products Corporation	VND	0.00259	11,217.76 29,005	24,842.49 64.34	47,358.55 122.66	11,298.30 29.26	14,399.73 37.30	77,378.48 200.41	8,935.99 23.14	1,317.21 3.41	7,618.78 19.73	-
20	Beauté Cosmétique Societé Par Actions	VND	0.00259	2,000.00 5.18	959.84 2.49	4,134.82 10.71	1,174.99 3.04	-	8,517.63 22.06	88.72 0.23	30.46 0.08	58.26 0.14	-
21	Thuan Phat Foodstuff Joint stock Company	VND	0.00259	3,140.00 8.13	(143.97) (0.37)	5,528.74 14.32	2,532.71 6.56	-	9,634.38 24.95	139.36 0.36	-	139.36 0.36	-

The amounts given in the table above are from the annual accounts made for the respective financial year end for each of the companies.

The Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, have been given based on the exchange rates as on March 31, 2013.

Undertaking:

We undertake that the annual accounts of the subsidiary companies and the related detailed information will be made available to the shareholders, who seek such information, at any point of time. The annual accounts of the subsidiary companies will also be kept for inspection by the investor in the Registered/Head office of Marico and that of subsidiary companies concerned.

For and on behalf of Board of Directors

HARSH MARIWALA Chairman and Managing Director
NIKHIL KHATTAU Director and Chairman of Audit Committee
MILIND SARWATE Group Chief Financial Officer
HEMANGI GHAG Company Secretary & Compliance Officer

Place : Mumbai

Date : April 30, 2013