

April 19, 2019

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 (E),  
Mumbai - 400 051  
Scrip Symbol: Marico

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the half year ended March 31, 2019**

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, 2019.

Kindly take above on record.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Renu Desai**  
**Asst. Company Secretary**



Encl.: As above

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th 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 31<sup>ST</sup> MARCH, 2019

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Link Intime India Pvt. Ltd**, Registrars and Transfer Agents of **Marico Limited ("the Company")**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, the Company through its Registrar and Share Transfer Agent, have issued the share certificates in respect of valid transfers and exchange requests received from the shareholders within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further, there were no requests received for transmission, transposition, name deletion, sub-division, consolidation, renewal or endorsement of calls/ allotment monies.

Place: Mumbai

Date: 17<sup>th</sup> April, 2019



For Makarand M. Joshi & Co.  
Practicing Company Secretaries

  
Kumudini Bhalerao

Partner

C.P No.: 6690