

October 25, 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 September 30, 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 September 30, 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 30<sup>TH</sup> SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Marico Limited** ("the Company") maintained by Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the following for the half year ended on 30<sup>th</sup> September 2019.

- A. There were no Share Transfer requests received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September 2019.
- B. Share Certificates in respect of requests for 1 (one) transmission and 1 (one) name deletion have not been issued within stipulated time limit specified under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 due to procedural delays. However, on the date of audit the transfer and transmission requests were duly completed. Further, no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, and transposition of securities was received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September 2019.

Place: Mumbai  
Date: 25/10/2019

For Makarand M. Joshi & Co.  
Practicing Company Secretaries



A handwritten signature in blue ink, appearing to read "Kumudini Bhalerao".

Kumudini Bhalerao  
Partner

C P No: 6690

UDIN: F0066674000173011