

July 11, 2011

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|---|---|
| <p>The Secretary,<br/><b>Bombay Stock Exchange Limited</b><br/>1st Floor, Phiroze Jeejeebhoy Towers,<br/>Dalal Street<br/>Mumbai - 400001<br/><br/>Fax: 22722037/39/41</p>            | <p>The Manager<br/>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>'Exchange Plaza', C-1Block G<br/>Bandra Kurla Complex, Bandra(E)<br/>Mumbai 400051<br/>Fax: 26598237/38</p> |
| <p>The Vice President (Operations),<br/><b>Central Depository Services (India) Limited</b><br/>Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor<br/>Dalal Street, Mumbai - 400023</p> | <p>The Asst. Vice President<br/><b>National Securities Depository Limited</b><br/>Trade World, 4<sup>th</sup> floor<br/>Kamala Mill Compound<br/>Lower Parel, Mumbai - 400013</p>                         |

**Company Name: Marico Limited**  
**ISIN : INE 196A 01026**

**Sub: Change of name of the Company Secretary & Compliance Officer**

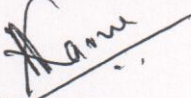
Dear Sir / Madam,

With reference to the subject, please note that the name of the Company Secretary & Compliance Officer of the Company has been changed from Ms. Hemangi Wadkar to Ms. Hemangi Ghag. The contact details of the Company Secretary & Compliance Officer remain unchanged.

Kindly take the change of name on your record.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Vivek Karve**  
**Executive Vice President &**  
**Head - Corporate Finance**

Cc: Mr. Mahadevan Iyer  
General Manager  
Link Intime India Pvt. Ltd  
C-13, Pannalal Silk Mills Compound,  
L.B.S. Marg,  
Bhandup (W),  
Mumbai 400078