

June 14, 2011

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Manager Listing department National Stock exchange of India Limited 'Exchange Plaza', C-1 Block G Bandra Kurla Complex, Bandra(E) Mumbai - 400 051

Fax: 22722037/39/41

Fax: 66418124/25/26

Sub: Clause 41 of the Listing Agreement – Publication of financial results in newspapers

Dear Sir,

This is to inform you that, pursuant to Clause 41 of the Listing Agreement (the agreement), the Company has opted to publish in the newspapers only consolidated financial results for the financial year 2011-2012.

As required under the agreement, we would continue to submit with the Stock Exchanges, both, standalone and consolidated financial results for all quarters.

The standalone financial results, though not published in the newspapers, would be available on the Company's website <a href="www.marico.com">www.marico.com</a>.

This is for your information and records.

Thank you.

Yours faithfully For Marico Limited

Ryemongi

Hemangi Wadkar Company Secretary & Compliance Officer

> Marico Limited Regd. Office: Rang Sharda Krishnachandra Marg Bandra Reclamation, Bandra (W) Mumbai-400 050, India Tel:(91-22) 6648 0480 Fax:(91-22) 6649 0112/3/4