

June 12, 2012

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 2012-2013.

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 www.marico.com.

This is for your information and records.

Thank you.

Yours faithfully
For Marico Limited



Hemangi Ghag
Company Secretary
& Compliance Officer