

April 6, 2017

The Secretary,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
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 – 400051  
Scrip Symbol: Marico

**Sub: Compliance Certificate under Regulation 7 (2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 7(2) & (3) of SEBI LODR Regulations, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from October 1, 2016 to March 31, 2017 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. M/s Link Intime India Private Limited, which is registered as RTA in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on record and oblige.

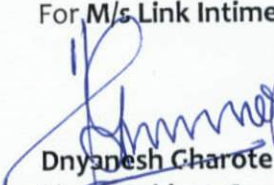
Thanking you.

Yours truly,

For **Marico Limited**

  
Surender Sharma  
Head Legal- International Business  
& Company Secretary

For **M/s Link Intime India Private Limited**

  
Dnyanesh Charote  
Vice President-Corporate Registry  
Registrar and Share Transfer Agent

