

March 26, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Update on Payment of Third Interim Dividend for the Financial Year 2019-20

Further to our letter dated March 6, 2020 intimating declaration of the Third Interim Equity Dividend for Financial Year 2019-20 @ Rs. 0.75 per equity share of Re. 1 each ("Third Interim Dividend") by the Board of Directors of the Company, a brief update on the schedule of payment of Third Interim Dividend is as under:

- The Third Interim dividend will be remitted through electronic mode i.e., NEFT / RTGS/ Direct Credit/ NACH to the shareholders, whose bank account details are registered with the respective Depository Participant (DP), on the Payment date March 27, 2020, as communicated earlier;
- To the shareholders to whom the said dividend is to be paid through non-electronic mode i.e. through issuance of Demand Drafts (DDs), there will be a delay in the receipt of DDs by the shareholders as the courier and post services in the country have been suspended due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic. The Company shall endeavour to despatch the DDs to such shareholders promptly once normalcy returns and the despatch services in the country are resumed.

We are confident that the shareholders will extend their support towards the lockdown and help to prevent the further spread of the pandemic.

Further, the enclosed disclosures will be made available on the Company's website at the below mentioned link:

<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer