

November 2, 2017

The Secretary,
 Listing Department,
 The BSE Limited,
 1st Floor, Phiroze Jeejeebhoy
 Towers, Dalal Street,
 Mumbai – 400 001
 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 – 400 051
 Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Intimation regarding issue of Duplicate Share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Pursuant to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate, details whereof are mentioned hereunder:

Name of the shareholder	No. of shares	Distinctive numbers of Shares	Folio No.	Old Share Certificate No.	New Share Certificate No.
Mr. Mukandlal Arora jointly with Mr. Sumeet Arora	4,000	9045001-9049000	001133	93	48,217

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on October 31, 2017.

Kindly take the above on record and oblige.

Thank you.

For Marico Limited


 Renu Desai
 Asst. Company Secretary

