

April 8, 2021

The Secretary,  
Listing Department,  
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 (East)  
Mumbai – 400051  
Scrip Symbol: MARICO

**Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“the SEBI Regulation”) for the quarter ended March 31, 2021**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclose herewith the Compliance Certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2021.

Kindly take the same on record.

Thank you.

Yours truly.

For **Marico Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

Encl.: As above

Date : 02-04-2021

**Marico Limited**

9th Floor,

Grande Palladium,

175, CST Road, Kalina

Santacruz East

Mumbai - 400098

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Madam/Sir,

In reference to the above captioned regulation, we hereby confirm that there were no securities / security certificate received from the Depository Participants for dematerialisation, for the quarter ended 31st March, 2021

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Ashok Shetty

Vice President- Corporate Registry