

January 20, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,

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

<u>Sub.: Scheme of Amalgamation between Marico Consumer Care Limited and Marico Limited and their respective Shareholders and Creditors ('Scheme')</u>

Dear Sir / Madam,

Mumbai - 400001

Scrip Code: 531642

Pursuant to Regulation 30(2) read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier letter dated December 6, 2020, informing you about the receipt of approval from the Mumbai Bench of the National Company Law Tribunal ('NCLT') to the Scheme, we wish to inform you that the Certified Copy of the Order of NCLT, along with the Scheme has been filed with the Registrar of Companies, Mumbai on January 20, 2021 upon which the Scheme has become effective.

Kindly take the above on record.

Thank you.

Yours faithfully,

For Marico Limited

Hemangi Ghag Company Secretary & Compliance Officer

> Marico Limited Regd Office: 7th Floor Grande Palladium 175, CST Road, Kalina Santacruz (E) Mumbai 400 098, India Tel: (91-22) 6648 0480 Fax: (91-22) 2650 0159

www.marico.com