

March 29, 2017


The Secretary,  
BSE Limited,  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Script code -431642

The Manager,  
Listing Department,  
National Stock exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400051  
Script symbol -MARICO

**Sub: Allotment of equity shares under the Marico Employee Stock Option Scheme, 2014**

In terms of the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Securities Issue Committee of the Board of Directors of the Company has, vide a resolution passed by circular resolution today i.e. on March 29, 2017, approved the allotment of 1 lac equity shares of face value of Re. 1 each under the existing Marico Employee Stock Option Scheme, 2014.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased from 129,03,71,198 equity shares of Re. 1 each aggregating Rs. 129,03,71,198 to 129,04,71,198 equity shares of Re. 1 each aggregating Rs. 129,04,71,198.

Yours faithfully,  
For **Marico Limited**  


**Bhaveka Ranparia**  
Assistant Company Secretary

