

December 28, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

BSE Scrip Code: 531642

NSE Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Allotment of Bonus Equity Shares

With reference to the captioned matter, we wish to inform you that the Securities Issue Committee of the Board of Directors of the Company vide a resolution passed on December 26, 2015 has approved the issue and allotment of 64,50,85,599 Equity Shares of Re. 1 each as Bonus to the Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the Record Date i.e. December 24, 2015.

Consequent to the aforesaid allotment of Bonus Shares, the paid up and issued capital of the Company stands increased from 64,50,85,599 Equity Shares of Re. 1 each aggregating to Rs. 64,50,85,599 to 1,29,01,71,198 Equity Shares of Re. 1 each aggregating to Rs. 1,29,01,71,198.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Limited

B Ranparia



Bhaveka Ranparia
Asst. Company Secretary
Membership No: A29780

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