

December 14, 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: Record Date for issuance of Bonus Equity Shares**

Pursuant to the relevant provisions of the Securities and Exchange Board of India (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 on December 14, 2015, fixed December 24, 2015 as the "Record Date" to ascertain the Members entitled to receive Bonus Equity Shares of the Company.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,  
For Marico Limited



Hemangi Ghag  
Company Secretary & Compliance Officer  
Membership No: A19486

