

April 11, 2012

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: 22722037/ 39/ 41

The Asst. Vice President (Market Operations),
National Stock Exchange,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Fax: 26598237/ 38

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under clause 47(c) of the Listing Agreement for the Half Year ended March 31, 2012

Pursuant to clause 47 (c) of the listing agreement we enclose herewith the Compliance Certificate issued by M/s. Amita Desai & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2012 .

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Limited



**Hemangi Ghag
Company Secretary &
Compliance Officer**

Encl.: As above

Office : 21 & 26, 1st Floor, Matadin Mishra Bldg., Cross Old Nagardas Rd., Opp. Shivsagar Hotel, Andheri (East), Mumbai - 400 069. INDIA
Tel. : 91-22-6678 0848 • **Telefax :** 91-22-6678 7499 • **Cell :** 98201 77691 • **Email :** amitasd@vsnl.com • **Website :** www.amitadesai.com
Branch : 404, Andheri Flyover Apt., Opp. Telli Galli, Andheri (E), Mumbai - 400 069.

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47 (C) OF THE
LISTING AGREEMENT**


TO WHOM SO EVER IT MAY CONCERN

RE: MARICO LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Marico Limited (hereinafter referred to as 'Company') maintained by M/s. Link Intime India Private Limited (Formerly known as M/s. Intime Spectrum Registry Limited), the Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the half year from 1st October, 2011 to 31st March, 2012 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by M/s. Marico Limited with the stock exchanges and based on the information provided by the Company and the Registrar and Transfer Agent, we hereby certify that during half year ended on 31st March, 2012:

- 1) The Company has issued Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2011 to 31st March 2012 as entered in the Memorandum of Transfers within one month from respective date of lodgment of each deed excepting those rejected on technical grounds
- 2) The Company has issued Share Certificates in respect of request for duplicate share certificates within a period of one month from the date of lodgment of request. There were no requests received by the Company for subdivision, split, consolidation, renewal and exchange of certificate during the half year from 1st October, 2011 to 31st March, 2012.

For AMITA DESAI AND CO.
Company Secretaries


10/4/2012
(AMITA DESAI)
Proprietor
FCS 4180
C.P. No. 2339



Place: Mumbai
Date: 10.04.2012