

November 4, 2011



The Secretary,  
Bombay Stock Exchange Limited,  
1st Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai – 400001  
Fax: 22722037/39/41

The Manager,  
Listing Department,  
National Stock exchange of India Limited,  
'Exchange Plaza', C-1Block G,  
Bandra Kurla Complex, Bandra(E)  
Mumbai – 400051  
Fax: 26598237/38

**Sub: Disclosure under Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2009, for closure of pledge**

In terms of Regulation 8A(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure for closure of pledge on 400,000 equity shares of Re. 1 each.

Kindly acknowledge and take the same on your records.

Thank You,

Yours faithfully,  
For **Marico Limited**

A handwritten signature in black ink, appearing to read 'Hemangi Ghag'.

**Hemangi Ghag**  
**Company Secretary**  
Encl : A/a

Marico Limited  
Regd. Office: Rang Sharda  
Krishnachandra Marg  
Bandra Reclamation, Bandra (W)  
Mumbai-400 050, India  
Tel:(91-22) 6648 0480  
Fax:(91-22) 6649 0112/3/4

[www.marico.com](http://www.marico.com)

**REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE**

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	November 4, 2011
Name of the company	Marico Limited
Total no. of outstanding shares of the company	614849787

Name of the entity (I)	A Details of transaction(s)		B Aggregate details after the transaction(s)			
	Date of transaction (II)	Number of shares Released from Pledge (III)	Total no. of shares held by the entity in the company (IV)	Information on pledge		
				Total No. of shares pledged (V)	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)
Rajen Mariwala	31/12/2010	400,000	35,93,200	0	NA	NA
Total		400,000	35,93,200	0	NA	NA

**Notes:**

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

For Marico Limited

*Hemangi Ghag*

Hemangi Ghag  
Company Secretary

