

December 13, 2011

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Manager
Listing department
National Stock exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051

Fax: 22722037/ 39/ 41

Fax: 26598237/ 38

Sub: Rectification in Promoter Shareholding of the Company

Ref : BSE Scrip Code : 531642
NSE symbol : MARICO

Dear Sir,

This refers to the Promoter Shareholding in the Company which is 38,61,08,520 shares (representing 62.80% of the paid up capital) as on September 30, 2011. The Company is in receipt of an intimation from one of its Promoter Group Persons Mrs. Pallavi Jaikishan Panchal, informing rectification of her shareholding from 9,00,000 equity shares as was reported to the Company to 9,16,000 equity shares. The additional 16,000 equity shares held by her were inadvertently not reported to the Company.

It is further informed that there has been no change in the shareholding of Mrs. Pallavi Jaikishan Panchal since the date of acquisition of the said 9,16,000 equity shares by her.

Consequent to the above rectification, the total shareholding of the Promoter & Promoter group as on the date of this disclosure stands revised to 38,61,24,520 equity shares (representing to 62.80% of the paid up capital of the Company). We enclose herewith shareholding of Promoter and Promoter Group as on December 9, 2011 for your information.

Kindly take the same on your records and acknowledge receipt.

Thank you.

Yours faithfully
For **Marico Limited**



Hemangi Ghag
Company Secretary
& Compliance Officer

Encl : A/a

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" AS
ON DECEMBER 9, 2011

Sr. No	DP ID / Client ID	Name of the Promoter	Number of Shares Held	As a Percentage to Paid up Capital
1	IN30047642526838	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR VALENTINE FAMILY TRUST	73376000	11.93
2	IN30047642526846	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR AQUARIUS FAMILY TRUST	73376000	11.93
3	IN30047642526854	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR TAURUS FAMILY TRUST	73376000	11.93
4	IN30047642526862	HARSH C MARIWALA WITH KISHORE V MARIWALA FOR GEMINI FAMILY TRUST	73376000	11.93
5	IN30260310103376	HARSH C MARIWALA	22214800	3.61
6	IN30260310103384	ARCHANA H MARIWALA	12300000	2.00
7	IN30154915416439	ARCTIC INVESTMENT AND TRADING COMPANY PVT LTD	8785000	1.43
8	IN30260310103368	RAJVI H MARIWALA	7100000	1.15
9	IN30260310103472	RISHABH H MARIWALA	7100000	1.15
10	IN30260310009739	RAVINDRA K.MARIWALA	6843200	1.11
11	IN30115112588568	HARSHRAJ C MARIWALA (HUF)	6120000	1.00
12	IN30115112422164	ANJALI R MARIWALA	3709100	0.60
13	IN30260310003590	PAULA R MARIWALA	3709100	0.60
14	IN30154914766052	RAJEN K MARIWALA	3518200	0.57
15	IN30012610860257	KISHORE V MARIWALA	2641660	0.43
16	IN30012610861897	HEMA K MARIWALA	2268540	0.37
17	IN30012610564580	HEMA K MARIWALA	1497600	0.24
18	IN30115112588592	HARSHRAJ C MARIWALA	1039800	0.17
19	IN30014210413455	RAVINDRA K MARIWALA	940120	0.15
20	IN30154933884345	PALLAVI JAIKISHAN PANCHAL	916000	0.15
21	IN30074910836129	PREETI GAUTAM SHAH	900000	0.15
22	IN30154915714165	MALIKA CHIRAYU AMIN	900000	0.15
23	IN30012611031659	RAJEN K MARIWALA	75000	0.01
24	IN30016710016780	THE BOMBAY OIL PRIVATE LIMITED	37000	0.01
25	IN30115128012186	KISHORE V MARIWALA	1350	0.00
26	IN30115128012194	KISHORE V MARIWALA	1350	0.00
27	IN30115128012209	KISHORE V MARIWALA	1350	0.00
28	IN30115128016149	KISHORE V MARIWALA	1350	0.00
	TOTAL		386124520	62.80

