

December 13, 2011

Bombay Stock Exchange Limited Ist Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001. India

Fax: 22722037/39/41

Dear Sir,

The National Stock Exchange 'Exchange Plaza' Bandra Kurla Complex Bandra (E) Mumbai – 400051 Maharastra

Fax: 26598237/38

Ref: Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that, the Company has received a declaration on December 12, 2011 under Regulation 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from Mr. Kishore Mariwala, Promoter of the Company regarding sale of 136000 Equity Shares of the Company.

Please find enclosed herewith the disclosure made by Mr. Kishore Mariwala (Seller), in the prescribed Form D.

Kindly take this on record and acknowledge.

Thank you

Yours faithfully,

For Marico Limited

Hemangi Ghag

Company Secretary & Compliance Officer

Encl: A/a

FORM D FORM D Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (4) and (6)

Regulation 13(4A) – Details of change in shareholding of Promoter or Person who is part of Promoter Group of a listed company	(Regulation 13 (4) and (6)	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
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						0.41%	2511060	Total				0.43%	2647060	Total	
					5.	0.0002	1350	IN30115128016149	2			0.0002	1350	IN30115128016149	
			2			0.0002	1350	IN30115128012209				0.0002	1350	IN30115128012209	
						0.0002	1350	IN30115128012194				0.0002	1350	IN30115128012194	C
						0.0002	1350	IN30115128012186				0.0002	1350	IN30115128012186	PAN No. AADPM3838K
						0.4075	2505660	IN30012610860257				0.4296	2641660	IN30012610860257	Mumbai 400 036
(@145.15 Per Share)				Exchange Limited	Limited SEBI Regn No: INB 011193332	capital	shares of Re. 1 each (post-sale)		sale			capital	shares of Re. 1 each (pre-sale)		31, Mont Blanc CHS, Dadyseth Hills, August Kranti Marg,
197,40,400	136,000	N.A	N.A	Bombay	Edelweiss Securities	=	No. of Equity	Folio No.	Market	12/12/11	136000	% of total	No. of Equity	Folio No.	Kishore Mariwala
Sell value (In Rupees)	Sell quantity	Buy value (In Rupees)	Buy quantity (No. of Shares)	Exchange on which the trade was executed	Trading member through whom the trade was executed with SEBI Registration no. of the TM			No. & % of shares/ voting rights post acquisition/ sale	Mode of Sale (market purchase/ public/ inghts/ preferential offer ete.)	Date of intimation to company	Date of receipt of allotment advice/ae quisition / sale of shares/v oting rights			No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Birector/ Officer.

Kishore Mariwala
December 12, 2011