

October 9, 2018

The Secretary,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 531642

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Scrip Symbol: Marico

**Sub: Compliance Certificate under Regulation 7 (2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 7(2) & (3) of SEBI LODR Regulations, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period commencing from April 1, 2018 to September 30, 2018 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent (RTA) viz. M/s Link Intime India Private Limited, which is registered as RTA in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on record and oblige.

Thank you.

Yours truly,

For Marico Limited

  
Hemangi Ghag  
Company Secretary  
& Compliance Officer



For M/s Link Intime India Private Limited

  
Dnyanesh Gharote  
Vice President- Corporate Registry  
Registrar and Share Transfer Agent

