

June 28, 2013

The Secretary,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001
Fax: 22722037/39/41

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

Sub: Submission under Clause 31(c) of the Listing Agreement

Ref: Scheme of Arrangement between Marico Limited ("Marico" or "the Company") and Marico Kaya Enterprises Limited ("Marico Kaya") and their Respective Shareholders and Creditors ("the Scheme")

Dear Sir/Madam,

With reference to the captioned subject, we wish you to inform you that the Company had filed an application on June 3, 2013 with the Hon`ble High Court of Judicature at Bombay seeking directions to hold the meeting of the Equity Shareholders of the Company to consider and approve the proposed Scheme and matters related thereto.

In terms of order made on June 21, 2013 the Hon`ble High Court of Judicature at Bombay has directed to hold the meeting of the Equity Shareholders of the Company on Tuesday, 30th July at 10:00 a.m. at Indian Education Society, Manik Sabhagriha, M.D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Bandra (West) Mumbai - 400050.

Further, as per the directions made in this regard an advertisement is given in Free Press Journal in English Language and in Navshakti in Marathi language. In terms of Clause 31(c) of the Listing Agreement, please find enclosed herewith 3 (three) copies of each such publication.

Kindly take the same on record and acknowledge receipt.

Thank you,

Yours faithfully,
For Marico Limited

B Ranparia

Bhaveka Ranparia
Asst. Company Secretary

Ecl: A/a

Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India

Regd Office: Rang Sharda
Krishnachandra Marg
Bandra Reclamation, Bandra (W)
Mumbai 400 050, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2654 2636

www.marico.com