

December 28, 2010

Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.
India

Fax: 22722037/ 39/ 41

The National Stock Exchange
'Exchange Plaza'
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
Maharashtra
Fax: 26598237/38

Dear Sir,

Sub: Inter-se transaction of shares amongst promoters

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 under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from Mr. Rajen Mariwala, Promoter and Non-Executive Director of the Company regarding an inter-se transaction (through market) for sale of 95,000 Equity Shares of the Company on December 27, 2010 to Mrs. Hema Mariwala (Promoter of the Company).


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

Kindly take this on record and acknowledge.

Thank you

Yours faithfully,

For Marico Limited



**Company Secretary &
Compliance Officer**

Encl: as above