

STATEMENT PURSUANT TO SECTION 212(1)(e) OF THE COMPANIES ACT, 1956.

(Amount in Crores)

Name of the subsidiary	Marico Bangladesh Limited	MBL Industries Limited #	Kaya Limited	Sundari LLC	Marico Middle East FZE	Kaya Middle East FZE#	MEL Consumer Care SAE#	Egyptian American Investment and Industrial Development Company #	Marico South Africa Consumer Care (pty) Ltd.	Marico South Africa (Pty) Limited #	CPF International (Pty) Limited#	Marico Egypt Industries Company #																												
Name of the holding company	Marico Limited	Marico Middle East FZE	Marico Limited	Marico Limited	Marico Limited	Marico Middle East FZE	Marico Middle East FZE	Marico Middle East FZE	Marico Limited	Marico South Africa Consumer Care (Pty)Ltd	Marico South Africa (Pty) Limited	MEL Consumer Care SAE																												
Reporting Currency	BDT	Rs.	BDT	Rs.	USD	Rs.	INR	Rs.	AED	Rs.	AED	Rs.	EGP	Rs.	ZAR	Rs.	ZAR	Rs.	EGP	Rs.																				
Exchange Rate	0.735		0.735		1.000		14,500,000		13,811		13,811		9,015		5,339		5,339		9,015																					
Holding Company's interest	28,350,000 ordinary shares of Taka 10 each, fully paid up		100,000 ordinary shares of Taka 10 each, fully paid up		100,000 Shares of USD 18.25 each fully paid up		14,500,000 ordinary shares of Rs.10 each, fully paid up		1 ordinary share of AED 1,000,000 fully paid up		1 Equity share of AED, 1,50,000 fully paid up		250 Equity share of EGP1000 each, fully paid up		800 ordinary shares of ZAR 1 each, fully paid up		500,000 ordinary shares of ZAR 1 each, fully paid up		69,290 ordinary shares of EGP 100 each fully paid up		5,339 ordinary shares of ZAR 1 each, fully paid up		5,339 ordinary shares of ZAR 1 each, fully paid up		100 ordinary shares of ZAR 1 each, fully paid up		1,228,769 Equity share of EGP 10 each, fully paid		5,339		5,339		100%		100%		100%		100%	
Extent of Holding	100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%		100%			
The "financial year" of the subsidiary company ended on	September 30, 2008		September 30, 2008		December 31, 2008		March 31, 2009		March 31, 2009		March 31, 2009		March 31, 2009		December 31, 2008		March 31, 2009		March 31, 2009		December 31, 2008		March 31, 2009		December 31, 2008		March 31, 2009		March 31, 2009		March 31, 2009		March 31, 2009		December 31, 2008		December 31, 2008		December 31, 2008	
Net aggregate amount of the subsidiary company's profits/(losses) dealt with in the holding Company's accounts																																								
For the subsidiary's aforesaid financial year	2.11		1.55		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		1.37		7.31		Nil		Nil		Nil		Nil		Nil		Nil		Nil	
For the previous financial years since it became subsidiary	7.84		4.56		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil		Nil	

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(Amount in Crores)

Name of the subsidiary	Marico Bangladesh Limited	MBL Industries Limited #	Kaya Limited	Sundari LLC	Marico Middle East FZE	Kaya Middle East FZE#	MEL Consumer Care SAE#	Egyptian American Investment and Industrial Development Company #	Marico South Africa Consumer Care (pty) Ltd.	Marico South Africa (Pty) Limited #	CPF International Limited#	Marico Egypt Industries Company #														
Name of the holding company	Marico Limited	Marico Middle East FZE	Marico Limited	Marico Limited	Marico Limited	Marico Middle East FZE	Marico Middle East FZE	Marico Middle East FZE	Marico Limited	Marico South Africa Consumer Care (Pty) Ltd.	Marico South Africa (Pty) Limited	MEL Consumer Care SAE														
Net aggregate amount of the subsidiary company's profits/(losses) not dealt with in the holding company's accounts For the subsidiary's aforesaid financial year For the previous financial years since it became subsidiary	23.1	17.03	(0.44)	(0.32)	2.49	2.49	(0.21)	(10.79)	0.81	11.21	(0.21)	(2.93)	(0.86)	(7.73)	1.24	11.16	0.83	4.43	0.02	0.09	-	-	(1.40)	(12.64)		
Changes, if any, in the holding company's interest in the subsidiary between the end of the financial year of the subsidiary and that of the holding company	NA	100% stake in MBL Industries Limited was transferred to Marico Middle East FZE from Marico Bangladesh Limited on Sept. 21, 2008	NA	NA	NA	NA	NA	NA	Nil	4.34	(0.16)	(1.74)	(0.26)	(1.90)	1.07	7.82	(1.08)	(5.31)	0.08	0.39	0.00	0.00	0.00	NA	NA	increased stake in Marico Egypt Industries Company (formerly Pyramid for Modern Industries - a partnership firm) to 100% (99%)
Material changes, if any, between the end of the financial year of the subsidiary and that of the holding company	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

The Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, have been given based on the exchange rates as on 31.03.2009.

- # By virtue of Section 4 (1) (c) of the Companies Act, 1956,
a) MBL Industries Limited (MBLIL) is a subsidiary of the Company as Marico Middle East FZE, a subsidiary of the Company, holds 100% stake in MBLIL.
b) Kaya Middle East FZE (KME), MEL Consumer Care SAE (MELCC) and Egyptian American Industrial and Investment Development Company (EAIIDC), are subsidiaries of the company as Marico Middle East FZE, a subsidiary of the Company, holds 100% stake in KME, MELCC and EAIIDC.
c) Marico South Africa (Pty) Limited (MSA) is a subsidiary of the company as Marico South Africa Consumer Care (Pty) Limited (MSACC), a subsidiary of the Company, holds 100% stake in MSA, and
d) CPF International (Pty) Limited (CPF) is a subsidiary of the Company, as MSA which holds 100% stake in CPF is a 100% subsidiary of MSACC, which is a 100% subsidiary of the Company.
e) Marico Egypt Industries Company (MEIC) is a subsidiary of the Company, as MELCC which holds 100% stake in MEIC is a 100% subsidiary of MME, which is a 100% subsidiary of the Company.

For and On behalf of Board of Directors

Harsh Mariwala Chairman and Managing Director
Bipin Shah Director and Chairman of Audit Committee
Anju Madeka Chief Financial Officer
Rachana Lodaya Company Secretary & Compliance Officer

Place : Mumbai
Date : June 19, 2009

STATEMENT PURSUANT TO SECTION 212(8) OF THE COMPANIES ACT, 1956.

As per AS-21 issued by the Institute of Chartered Accountants of India, the financial statements of the Company reflecting the consolidation of the accounts of its subsidiary companies to the extent of equity holding of the companies are included in the report.

In terms of approval granted by the Central Government, Dept. of Company Affairs vide Approval letter no. 47/268/2009-CL-III dated April 24, 2009 u/s 212 (8) of the Companies Act, 1956, copy of the Balance Sheet, Profit and Loss Account, report of the Board of Directors and the report of the Auditors of the subsidiary companies have not been attached to this annual report. The accounts of these companies have been separately audited as per Generally Accepted Accounting Principles/Practices as applicable in their respective jurisdiction of the country of incorporation. A statement pursuant to the above order giving details of the subsidiaries is attached herewith:

Sr.No.	Name of the subsidiary company	Reporting Currency	Exchange Rate	Capital	Reserves	Total Assees	Total Liabilities	Investment	Details of Investment in Subsidiaries	Turnover	Profit / Loss Before Tax	Provision for Tax	Profit / Loss After Tax	Proposed Dividend including Dividend declared during the Year
1	Marico Bangladesh Limited	BDT Rs.	0.735	28.35 20.84	72.45 53.25	111.40 81.88	10.59 7.79	1.22 0.90	1.22 0.90	212.07 155.87	36.87 27.10	11.59 8.52	25.28 18.58	2.11 1.55
2	MBL Industries Limited	BDT Rs.	0.735	0.10 0.07	4.23 3.11	5.63 4.14	1.30 0.96	-	-	7.40 5.44	0.00 0.00	0.44 0.32	(0.44) (0.32)	-
3	Kaya Limited	INR Rs.	1.000	14.50 14.50	10.23 10.23	79.44 79.44	54.71 54.71	-	-	118.37 118.37	2.14 2.14	0.36 0.36	2.49 2.49	-
4	Sundari LLC	USD Rs.	50.730	0.18 9.26	(0.96) (48.78)	0.23 11.87	1.01 51.40	-	-	0.24 12.14	(0.21) (10.79)	-	(0.21) (10.79)	-
5	Marico Middle East FZE	AED Rs.	13.811	0.10 1.38	0.71 9.82	3.90 53.87	3.09 42.67	-	-	7.85 108.44	0.81 11.21	-	0.81 11.21	-
6	Kaya Middle East FZE	AED Rs.	13.811	0.02 0.21	(0.38) (5.20)	(0.36) (4.99)	-	-	-	3.29 45.50	(0.21) (2.93)	-	(0.21) (2.93)	-
7	MEL Consumer Care SAE	EGP Rs.	9.015	0.03 0.23	(0.76) (6.81)	1.26 11.35	1.99 17.93	-	-	(0.02) (0.19)	(0.94) (8.48)	(0.08) (0.75)	(0.86) (7.73)	-
8	Egyptian American Investment and Industrial Development Company	EGP Rs.	9.015	0.69 6.21	(0.33) (2.98)	0.36 3.27	0.00 0.04	-	-	2.26 20.36	(1.40) (12.62)	0.00 0.02	(1.40) (12.64)	-
9	Marico South Africa Consumer Care (Pty) Limited	ZAR Rs.	5.339	0.00 0.00	4.13 22.05	10.19 54.43	6.06 32.38	-	-	0.88 4.72	0.83 4.43	-	0.83 4.43	-
10	Marico South Africa (Pty) Limited	ZAR Rs.	5.339	0.00 0.00	0.88 4.70	6.43 34.33	5.55 29.63	-	-	10.59 56.55	0.11 0.58	0.09 0.50	0.02 0.09	-
11	CPF International (Pty) Limited	ZAR Rs.	5.339	0.00 0.00	(0.00) (0.00)	-	-	-	-	1.37 7.31	1.37 7.31	-	1.37 7.31	1.37 7.31
12	Marico Egypt Industries Company	EGP Rs.	9.015	1.23 11.08	1.55 13.97	2.78 25.05	-	-	-	5.50 49.58	1.23 11.13	(0.00) (0.03)	1.24 11.16	-

The amounts given in the table above are from the annual accounts made for the respective financial year end for each of the companies.

The Indian rupee equivalents of the figures given in foreign currencies in the accounts of the subsidiary companies, have been given based on the exchange rates as on 31.03.2009. Undertaking:

We undertake that the annual accounts of the subsidiary companies and the related detailed information will be made available to the investors, who seek such information, at any point of time. The annual accounts of the subsidiary companies will also be kept for inspection by the investor in the Registered/Head office of Marico and that of subsidiary companies concerned.

For and On behalf of Board of Directors

Harsh Mariwala Chairman and Managing Director
Bipin Shah Director and Chairman of Audit Committee
Anju Madeka Chief Financial Officer
Rachana Lodaya Company Secretary & Compliance Officer

Place : Mumbai
Date : June 19, 2009