marico
make a difference

February 2, 2016

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 531642

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

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of Marico Limited at its meeting held on January 30, 2016 has approved the Policy for Determination of materiality of event or information, to align the previous policy, approved by the Board on February 3, 2015, with Regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, the Board of Directors has authorised the following Key Managerial Personnel for the purpose of determining materiality of event or information and for the purpose of making appropriate disclosures to Stock Exchange(s):

Sr. No.	Name and designation of Authorized Key Managerial Personnel	Contact Details
1.	Mr. Vivek Karve, Chief Financial Officer.	Email-vivekk@maricoindia.net Ph. No:-(91-22)66480480
2.	Mr. Saugata Gupta, Managing Director & Chief Executive Officer.	Email-saugatag@maricoindia.net Ph. No:- (91-22) 66480480
3.	Ms. Hemangi Ghag, Company Secretary & Compliance Officer.	Email-hemangiw@maricoindia.net Ph. No:- (91-22) 66480480

Kindly take the above on record and acknowledge the receipt.

Thank you,
Yours faithfully,
For **Marico Limited**

BRanparia

Bhaveka Ranparia
Asst. Company Secretary

MARICO LIMITED marico MUMBAI

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