marico
make a difference

April 17 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

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
Fax: 26598237/38

Scrip Symbol: Marico

Sub: Allotment of Shares under Marico's ESOS Scheme

The Securities Issue Committee of the Board of Directors of the Company have vide resolution passed through circulation as on today i.e April 17, 2015 approved allotment of 70,500 equity shares of the Company of face value of Re. 1 each under the existing Marico Employees Stock Options Scheme, 2007.

Consequent to the above allotment, the paid up share capital of the Company has increased from 644,981,999 equity shares of Re. 1 each aggregating Rs. 644,981,999/- to 645,052,499 equity shares of Re. 1 each aggregating Rs. 645,052,499/-

Kindly take the above on record.

Yours faithfully,

For **Marico Limited**

B Ranparia

Bhaveka Ranparia
Assistant Company Secretary

MARICO LIMITED
Marico
MUMBAI

Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159

www.marico.com

CIN: L15140MH1988PLC049208
Email: investor@maricoindia.net