March 20, 2018

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script code -431642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051
Script symbol -MARICO

Sub: Allotment of equity shares under the Marico MD CEO Employee Stock Option Plan, 2014 ("the ESOP Plan 2014")

In terms Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Securities Issue Committee of the Board of Directors of the Company vide a resolution passed by circulation today i.e. on March 20, 2018, has issued and allotted 93,200 equity shares of face value of Re. 1 each of the Company under the ESOP Plan, 2014 to the eligible grantee under the said Plan, pursuant to exercise of stock options granted thereunder.

Consequent to the aforesaid allotment, the paid up share capital of the Company has increased as under:

From	To
129,07,71,198 equity shares of Re. 1 each aggregating Rs. 129,07,71,198	129,08,64,398 equity shares of Re. 1 each aggregating Rs. 129,08,64,398

We wish to clarify that the allotment of the aforesaid shares under the ESOP Plan 2014 is not material in nature.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

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