

MARICO KAYA ENTERPRISES LIMITED

Correspondence Address: 23/C, Mahal Industrial Area, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel.: 022 66195000 Fax: 022 66195050

CIN: L93030MH2013PLC239859
Website: www.maricokaya.com
investorrelations@kayaindia.net

November 12, 2014

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

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

BSE Scrip Code: 538503

NSE Symbol: MAKE

Dear Sir/ Madam,

Subject: Disclosure under the relevant Clauses of Listing Agreement

This is to inform you that the Board of Directors of Marico Kaya Enterprises Limited at its meeting held today i.e. November 12, 2014 has, *inter alia*, considered and approved the Unaudited Financial results in respect of Marico Kaya Enterprises Limited and its consolidated entity (i.e. Marico Kaya Enterprises Limited and its subsidiaries) for the quarter ended September 30, 2014.

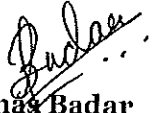
Pursuant to Clause 41 of the Equity Listing Agreement, please find enclosed herewith a copy of the following:

1. Unaudited Financial results in respect of Marico Kaya Enterprises Limited and its Consolidated entity (i.e. Marico Kaya Enterprises Limited and its subsidiaries) and;
2. Limited Review Report by the Statutory Auditors of the Company on the Unaudited Financial results (Standalone and Consolidated) for the quarter ended September 30, 2014.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Kaya Enterprises Limited


Almas Badar
Company Secretary &
Compliance Officer

Encl: A/a