August 04, 2014

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 531642
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 - 400 051
Symbol: MARICO
Fax: 26598237/ 38

Sub: Disclosure under relevant clauses of Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of Marico Limited at its meeting held today i.e. August 04, 2014 has *inter alia* considered and approved the following:

1. The unaudited financial results in respect of Marico Limited and its consolidated entity (i.e. Marico Limited and its subsidiaries) for the quarter ended June 30, 2014

Pursuant to the revised Clause 41 of the Equity Listing Agreement & relevant clause(s) of the Debt Listing Agreement, enclosed herewith is a copy of following:

1. Unaudited financial results in respect of Marico Limited and its consolidated entity (Marico 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 June 30, 2014.

Kindly take the above on record and acknowledge receipt.

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

BRanparia

Bhaveka Ranparia
Asst. Company Secretary

MARICO LIMITED Marico MUMBAI

Encl: As above

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