Harsh C. Mariwala

February 20, 2012

The Secretary,
Bombay Stock Exchange 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 - 400 051
Fax: 26598237/ 38

Sub: Disclosure under Regulation 13(4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for Transfer of Shares of the Company by way of Gift

This is to inform you that I, Harsh Mariwala, Promoter and Managing Director of Marico Limited, have on February 17, 2012, transferred by way of gift, 60,00,000 equity shares of Re. 1 each to Ms. Rajvi Mariwala (my daughter & member of the Promoter Group of the Company) and 60,00,000 equity shares of Re. 1 each to Mr. Rishabh Mariwala (my son & member of the Promoter Group of the Company) aggregating a total of 1,20,00,000 equity shares.

Enclosed herewith is Form D pursuant to Regulation 13(4) & (4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 for your information and record.

Kindly acknowledge receipt.

Thank You,

Yours faithfully,

Harsh Mariwala

Encl : A/a

'Salisbury Park', 10 Pali Mala Road, Bandra (W), Mumbai - 400 050, India.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group~~/Director/ ~~Officer~~.	No. & % of shares/ voting rights held by the Promoter/ ~~Person who is part of Promoter Group~~/Director/ ~~Officer~~			Date of ~~receipt of allotment advice/acquisition~~ / sale of shares/voting rights	Date of intimation to company	Mode of Sale (~~market purchase/ public / rights / preferential offer etc.~~)	No. & % of shares/ voting rights post ~~acquisition~~/ sale			Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity (No. of Shares)	Buy value (In Rupees)	Sell quantity	Sell value
Harsh Mariwala 10 Palimala, Salisbury Park, 82, Pali Hill, Bandra (West) Mumbai – 400050 PAN No. AADPM6929R	Folio No.	No. of Equity shares of Re. 1 each (pre-sale)	% of total paid up capital	17-02-2012	20-02-2012	Off- Market (Transfer by way of Gift)	Folio No.	No. of Equity shares of Re. 1 each (post-sale)	% of total paid up capital	N.A	N.A	N.A	N.A	N.A	N.A
	IN30115112588592 IN30260310103376	10,39,800 2,22,14,800	0.17 3.61				IN30115112588592 IN30260310103376	Nil 1,12,54,600	Nil 1.83						
	Total	2,32,54,600	3.78				Total	1,12,54,600	1.83						

Harsh Mariwala

February 20, 2012