Harsh C. Mariwala

April 7, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 22722037/39/41

The Manager
Listing Department
National Stock exchange of India Limited
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051
Fax: 26598237/38

The Compliance Officer
Marico Limited
7TH Floor, Grand Palladium
175, CST Road,
Kalina, Santacruz East
Mumbai- 4000 098

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of Regulation 30(1) & (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed in Annexure 1, the disclosure of shareholding/ voting rights on behalf of each Promoter and members of the Promoter Group of Marico Limited together with Persons acting in concert, as of March 31, 2015.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

Harsh Mariwala
(on behalf of himself and Promoter Group Persons/ Persons acting in concert of Marico Limited)

Encl: A/a

7 On The Hill, Next to Auxillum Convent School, Pali Hill, Bandra (W), Mumbai 400050

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	Marico Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3	Particulars of the shareholder(s) : (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or (b) Name(s) of the promoter(s), member of the promoter group and PAC with him.	- Harsh Mariwala on behalf of himself, Promoter and Promoter Group Persons / Persons Acting in concert (#)		
4	Particulars of the holding of person(s) mentioned at (3) above	Number	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
5	As of March 31, 2015, holding of: a) shares(#) b) Voting rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other intsrument that would entitle the holder to receive shares in TC	 38,49,27,520 - - - -	 59.68 - - - -	 - - - - -
	Total	**38,49,27,520**	**59.68**	-

(#) List of Promoter and Promoter Group Persons/ Persons acting in Concert along with the details of their Shareholding is furnished in "Part B."

