ANNEXURE A

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Certified true copy of the resolution passed through Circulation by the Board of Directors of Marico Limited on June 12, 2013.

"**RESOLVED THAT** in terms of section 146, section 147 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof, for the time being in force);

1. the registered office of the Company shall be shifted with effect from June 17, 2013 from "Rang Sharda, Krishnachandra Marg, Bandra Reclamation, Bandra (West), Mumbai 400 050" to "7th Floor, Grande Palladium, 175 CST Road, Kalina, Santacruz (East), Mumbai 400 098" which is situated with the jurisdiction of Bandra Kurla Complex ("BKC") Police Station and within the jurisdiction of the same Registrar of Companies as is currently situated;

2. the under mentioned officials be and are hereby severally authorised to do the following acts, deeds, things in connection with the above;

Authorised Signatories
Mr. Harsh Mariwala
Mr. Milind Sarwate
Mr. Suresh M. S. Jagirdar
Mr. Ashutosh Telang
Mr. Keith Mendes
Mr. Vivek Karve
Mr. Rajiv Doshi
Mr. Ganesh Parameswaran
Mr. Ravin Mody
Mr. Vishal Barot
Ms. Hemangi Ghag
Ms. Bhaveka Ranparia

i. to intimate the concerned statutory authorities about the change in the registered office of the Company and /or file such return(s), documents(s), declaration(s), application(s) as may be necessary and deemed fit in this regard;

ii. to sign and submit such return(s), documents(s), declaration(s), application(s) with such parties as may be necessary and make any correction, modifications, alterations in the aforesaid return(s), documents(s), declaration(s), application(s) and/or in the documents or copies thereof;

iii. to change the registered office address wherever appearing including but not limited to sign boards, business letters, bill heads, invoices, cheques, letters of credit, etc. and such other official publications made by or on behalf of the Company;

MARICO LIMITED ★ marico ★ MUMBAI

Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India

Regd Office: Rang Sharda
Krishnachandra Marg
Bandra Reclamation, Bandra (W)
Mumbai 400 050, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2654 2636

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iv. to delegate necessary powers to such other officer/employees of the Company as may be required to give effect to the foregoing;

v. to settle any questions, difficulties or doubts that may arise in this regard and generally to take all such decisions and do all such acts and deeds as may be required to give effect to the foregoing;

vi. a copy of this resolution duly certified as true by any Directors of the Company or the Group CFO or the Executive Vice-President & Head – Corporate Finance or the Executive Vice-President & Head – Legal or the Head – Corporate Accounts and Treasury or the Head – Direct Tax and Secretarial or the Company Secretary or the Assistant Company Secretary be furnished to the concerned authorities."

For Marico Limited

BRanparia

Bhaveka Ranparia
Asst. Company Secretary

MARICO LIMITED MUMBAI

Issued on: June 26, 2013

Marico Limited
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
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