marico
make a difference

May 18, 2015

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

Scrip Code: 531642

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

Scrip Symbol: Marico

Sub: Compliance under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015

Dear Sir/Madam,

In terms of Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the captioned circular, we confirm the formulation of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code of Fair Disclosure") and a Code of Internal Procedures and Conduct for regulating, monitoring and reporting Trading by Insiders in the securities of the Company ("Code of Conduct").

The Board of Directors of Marico Limited at its meeting held on April 30, 2015 had approved "Marico Insider Trading Rules, 2015" which comprises the Code of Fair Disclosure and the Code of Conduct. The rules are posted on the Company's website and the same can be accessed at http://marico.com/india/investors/documentation/corporate-governance.

This is for your information and record.

Thank you.

Yours faithfully,
For **Marico Limited**

BRanparia

Bhaveka Ranparia
Assistant Company Secretary

MARICO LIMITED marico MUMBAI

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Grande Palladium
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Santacruz (E)
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