August 19, 2016

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Revised contact details of Authorised Key Managerial Personnel

Ref: Letter dated April 29, 2016

Dear Sir / Madam,

The Company vide its letter dated April 29, 2016, had informed the Stock Exchanges about the revised list of Authorised Key Managerial Personnel under Company's Policy for determination of materiality of event or information, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request you to take on record the **revised contact details of Authorised Key Managerial Personnel** as follows:

Name and designation of the Authorized Key Managerial Personnel	Revised Contact Details
Mr. Vivek Karve, Chief Financial Officer, **in his absence** Mr. Saugata Gupta, Managing Director & Chief Executive Officer **and in absence of both the aforesaid persons,** Mr. Surender Sharma, Company Secretary & Compliance Officer.	Mr. Vivek Karve: Email- vivek.karve@marico.com Ph. No:-(91-22)66480480
	Mr. Saugata Gupta: Email- saugatag@marico.com Ph. No:- (91-22) 66480480
	Mr. Surender Sharma: Email-Surender.Sharma@marico.Com Ph. No:- (91-22) 66480480

Thank you,

Yours faithfully,

For **Marico Limited**

Bhaveka Ranparia
Asst. Company Secretary

MARICO LIMITED marico MUMBAI

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Tel: (91-22) 6648 0480
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CIN: L15140MH1988PLC049208
Email: investor@maricoindia.net