marico

7th January, 2013

The Secretary,
BSE 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

Dear Sirs,

Disclosure under the Listing Agreement - Clause 36 and such other clauses as may be applicable

The Board of Directors of Marico Limited has, at its meeting held on 7th January, 2013, at Rang Sharda, Krishnachandra Marg, Bandra Reclamation, Bandra (West), Mumbai 400 050, inter alia, considered and approved a proposal to restructure Marico's businesses and corporate entities. The Company has also approved a restructuring of its organization. These both are proposed to be effective April 1, 2013 and are subject to statutory and contractual approvals.

Details of these restructuring proposals have been given in the enclosed Information Update.

This intimation along with the attached Information Update is for your information and record.

Kindly acknowledge.

Thank you.

Yours faithfully,
For Marico Limited

Hemangi Ghag
Company Secretary

Encl. A/a

Marico Limited
Regd Office: Rang Sharda
Krishnachandra Marg
Bandra Reclamation, Bandra (W)
Mumbai 400 050, India
Tel: (91-22) 6648 0480
Fax: (91-22) 6649 0113 / 4

www.marico.com