marico
make a difference

August 21, 2015

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

**Sub: Allotment of Shares under Marico's ESOS Scheme**
**(BSE Scrip Code -531642 & NSE Scrip Symbol –Marico)**

The Securities Issue Committee of the Board of Directors of the Company have vide resolution passed through circulation as on today i.e August 21, 2015 approved allotment of 200 equity shares of the Company of face value of Re. 1 each under the existing Marico Employees Stock Options Scheme, 2007.

Consequent to the above allotment, the paid up share capital of the Company has increased from 645,085,399 equity shares of Re. 1 each aggregating Rs. 645,085,399 to 645,085,599 equity shares of Re. 1 each aggregating Rs. 645,085,599/- .

Kindly take the above on record.

Yours faithfully,

For **Marico Limited**

BRanparia.

**Bhaveka Ranparia**
**Assistant Company Secretary**

MARICO LIMITED marico MUMBAI

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