

January 16, 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: Allotment of Shares under Marico's ESOS Scheme

The Securities Issue Committee of the Board of Directors of the Company have vide resolution passed through circulation on January 15, 2015 approved allotment of 79,000 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 644,902,999 equity shares of Re. 1 each aggregating Rs. 644,902,999/- to 644,981,999 equity shares of Re. 1 each aggregating Rs. 644,981,999/-

Kindly take the above on record.

Yours faithfully,

For Marico Limited



Hemangi Ghag
Company Secretary & Compliance Officer