marico
make a difference

February 8, 2019

The Secretary,
Listing Department,
The BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Symbol: MARICO

**Sub: Compliances with SEBI requirements regarding reminders to Shareholders for various purposes**

Dear Sir/Madam,

This is to inform you that the Company has complied with the requirements of the below mentioned circulars / notifications/ Regulation:

1. The SEBI circulars regarding Strengthening the Guidelines and Raising Industry standards for RTAs, Issuer Companies and Banker to an Issue:

   The Company through its Registrar & Share Transfer Agent (RTA) has sent 3 reminders with a gap of 30 days to all the shareholders whose PAN and bank details were not available with the Company/RTA, requesting them to update the same in the records of the Company and RTA.

2. The SEBI notifications amending Regulation 40 of the SEBI (LODR) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities:

   The Company through its RTA has sent 3 reminders with a gap of 30 days to all the shareholders holding shares in physical mode, requesting them to dematerialize their physical shareholding within prescribed timeline, as amended.

3. Regulation 39(4) read with Schedule VI of the SEBI (LODR) Regulations, 2015 with respect to manner of dealing with unclaimed shares:

   The Company through its RTA has sent 3 reminders with a gap of 30 days to all the shareholders, who have not claimed the delivery of their share certificates lying with RTA, in order to avoid transfer of such unclaimed / undelivered share certificates to 'Marico Limited - Unclaimed Suspense Account'.

Kindly take the above on record.

Thank you.

Yours truly,

For **Marico Limited**

**Renu Desai**
**Assistant Company Secretary**

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