

April 16, 2014

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: 66418124/25/26

Sub: <u>Clause 41 of the Listing Agreement –</u> <u>Publication of financial results in newspapers</u>

Dear Sir / Madam,

This is to inform you that, pursuant to Clause 41 of the Listing Agreement (the agreement), the Company has opted to publish in the newspapers only Consolidated Financial Results for the Financial Year 2014-2015.

As required under the agreement, we would continue to submit with the Stock Exchanges, both Standalone and Consolidated Financial Results for all quarters during the Financial Year 2014-2015.

The standalone financial results, though not published in the newspapers, would be available on the Company's website www.marico.com.

This is for your information and records.

Thank you.

Yours faithfully, For **Marico Limited**

Hemangi Ghag

Company Secretary & Compliance Officer

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www.marico.com