

October 17, 2014

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax: 22722037/39/41

Scrip Code: 531642

The Manager
Listing Department
National Stock exchange of India Limited
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051
Fax: 26598237/38

Scrip Symbol: Marico

Sub: Disclosure for the quarter ended September 30, 2014

Ref: SEBI Circular No. CIR/ CFD/ DIL/ 7/ 2013 dated May 13, 2013 – Amendments to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Equity Listing Agreement – Clause 35C read with SEBI Circular No. CIR/CFD/POLICYCELL/3/2014 dated June 27, 2014

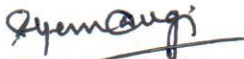
Pursuant to Clause 9c of the SEBI Circular dated May 13, 2013 read with the SEBI Circular dated June 27, 2014, we wish to inform you that, no fresh grants were made by the Company during the quarter ended September 30, 2014, under the Stock Appreciation Rights Plan (“STAR Plan”) or STAR Schemes notified thereunder.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Marico Limited**



Hemangi Ghag

Company Secretary & Compliance Officer



CC: Mr. Sunil Kadam
General Manager
Securities & Exchange Board of India
Plot No. C4-A, G- Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051