May 5, 2020

The Secretary,
Listing Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
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 - 400 051
Scrip Symbol: Marico

Dear Sir / Madam,


Pursuant to Regulation 40(q) of SEBI LODR Regulations, we enclose herewith the Compliance Certificate issued by M/s. Makarand M. Joshi & Co., Practising Company Secretaries, Mumbai, for the half year ended March 31, 2020.

Kindly take above on record.

Thank you.

Yours faithfully,
For Marico Limited
Renu Desai
Asst. Company Secretary

Encl.: As above
CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined Memorandum of Transfers, Registers, files and other documents relating to Marico Limited having its Registered Office at 7th Floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East). Mumbai - 400098 (“the Company”), maintained by Link Intime India Private Limited, Registrars and Transfer Agents (“RTA”) of the Company for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31st March, 2020:

A. There was no share transfer requests received during the period from 1st October, 2019 to 31st March, 2020.

B. Share Certificates in respect of requests for 1 (one) transmission and 1 (one) issue of duplicate share certificate have been issued within one month of lodgment. Further, there was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai
Date: 05-05-2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by KUMUDINI DINESH
BHALERAO
DN: cn=KUMUDINI DINESH
BHALERAO, c=IN, st=Maharashtra, o=Personal, serialNumber=2b122ddb4728ef7d84d1f74896bf197d76d5570134b080eb9a673baa4b168cc5
Date: 2020.05.05 16:00:13 +05'30'

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B000203204